



Meezan Bank
The Premier Islamic Bank



FORM-1(c)

August 17, 2020

CS/PSX-15/113/2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

MEETING IN PROGRESS

Dear Sir,

السَّلَامُ عَلَيْكُمْ

This is to inform you that a meeting of the Board of Directors of Meezan Bank scheduled to be held Today, (**August 17, 2020**) at **03:00 p.m., (PST)** through **video link (Zoom)** to consider and approve the unaudited reviewed half yearly accounts for the period ended June 30, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

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