



Meezan Bank
The Premier Islamic Bank



FORM-1

February 8, 2021

CS/PSX-16/019/2021

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

NOTICE OF BOARD MEETING AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of **Meezan Bank Ltd.** will be held on **Thursday, February 18, 2021 at 12:00 Noon (PST) through video link (Zoom)**, to consider and approve the annual audited accounts of the Bank for the year December 31, 2020 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **February 9, 2021 to February 18, 2021** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

Head Office: Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.
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