



Meezan Bank
The Premier Islamic Bank



FORM-20

March 30, 2021

CS/PSX-16/061/2021

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

RESIGNATION OF DIRECTOR - MEEZAN BANK LIMITED

Dear Sir,

السَّلامُ عَلَيْكُمْ

We have to inform you that Mr. Saad Fazil Abbasi, Director Meezan Bank has tendered his resignation as a Director from the Board of Meezan Bank Limited with effect from March 25, 2021.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Yours truly,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

Head Office: Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.
PABX: (92-21) 38103500 UAN: 111-331-331 & 111-331-332 www.meezanbank.com