



FORM-19

CS/PSX-16/107/2021

May 24, 2021

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

Dear Sir,

السَّلامُ عَلَيْكُمَ

RE-APPOINTMENT OF PRESIDENT & CEO OF MEEZAN BANK LIMITED

We have to inform you that Mr. Irfan Siddiqui has been re-appointed as President & CEO of Meezan Bank Limited with effect from April 20, 2021 for a period of three (3) years.

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

Yours truly,

Muhammad Sohail Khan Company Secretary