



Meezan Bank
The Premier Islamic Bank



FORM-1(a)

October 14, 2022

MEBL/CS/PSX-17/152/2022

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

Dear Sir,

السلام عليكم

BOARD MEETING RESCHEDULED

This is with reference to our letter No. MEBL/CS/PSX-17/149/2022 dated October 7, 2022 concerning the captioned subject.

In this connection, we would like to inform you that the Board of Directors meeting of **Meezan Bank Limited** has been rescheduled and will now be held at **10:30 a.m. at Karachi, Pakistan**, to consider and approve the unaudited accounts of the Bank for the quarter and nine months ended September 30, 2022 for declaration of any entitlement.

The 'Closed Period' will remain unchanged i.e. **October 7, 2022 to October 19, 2022** (both days inclusive) as communicated earlier vide above referred letter.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

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