



Meezan Bank
The Premier Islamic Bank



FORM-1

April 7, 2023

MEBL/CS/PSX-18/040/2023

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 **Tuesday, April 18, 2023 at 02:30 p.m. (PST) at Karachi, Pakistan**, to consider and approve the unaudited accounts of the Bank for the quarter ended March 31, 2023 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **April 10, 2023 to April 18, 2023** (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.

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