



Meezan Bank
The Premier Islamic Bank



FORM-20

July 24, 2023

MEBL/CS/PSX-18/079/2023

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

RESIGNATION OF DIRECTOR - MEEZAN BANK LIMITED

Dear Sir,

السلام عليكم

We have to inform you that Mr. Mubashar Maqbool, Director Meezan Bank has tendered his resignation as a Director from the Board of Meezan Bank Limited with effect from July 18, 2023.

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

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

Yours truly,

Mubashar Maqbool
Company Secretary

Cc:

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Meezan Bank Ltd.

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