



Meezan Bank
The Premier Islamic Bank



FORM-20

August 15, 2023

MEBL/CS/PSX-18/093/2023

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 would like to inform you that Mr. Naveed Iftikhar Sherwani, Director of Meezan Bank, has tendered his resignation from the Board of Directors of Meezan Bank Limited, with effect from August 11, 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,

Muhammad Sohail Khan
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.
PABX: (92-21) 38103500 **UAN:** 111-331-331 & 111-331-332 www.meezanbank.com