



Meezan Bank
The Premier Islamic Bank



August 22, 2023

MEBL/CS/PSX-18/097/2023

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

Dear Sir,

السلام عليكم

APPOINTMENT OF DIRECTOR - MEEZAN BANK LIMITED

We would like to inform you that the State Bank of Pakistan (SBP) has conveyed its clearance under the Fit & Proper Test (FPT) criteria to Mr. Saad Ur Rahman Khan as a Non-Executive Director on the Board of Directors of Meezan Bank Limited.

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

Yours truly,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

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