



Meezan Bank
The Premier Islamic Bank



August 30, 2023

MEBL/CS/PSX-18/102/2023

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

CORPORATE BRIEFING SESSION (CBS) OF MEEZAN BANK LIMITED

Dear Sir,

السَّلامُ عَلَيْكُمْ

This is in compliance with the PSX Notice No. PSX/N-1160 dated November 18, 2022 concerning the Mandatory Corporate Briefing Session (CBS) for Listed Companies (the 'Bank').

We would like to inform you that the CBS of Meezan Bank Limited will be held Insha-Allah on Wednesday, September 6, 2023 at 03:00 p.m. at Institute of Bankers Pakistan (IBP), M.T. Khan Road, Karachi, Pakistan as well as virtually via Zoom to brief the Shareholders, Investors and Analyst community on the Bank's financial performance for the period ended June 30, 2023 and its future outlook.

Pre-registration is required for both physical and virtual participation in CBS. Only registered participants will be allowed to attend the CBS physically or virtually as per the registration process given below:

Registration Process

1. To register, please send an email to CBS@meezanbank.com and provide the following information before the close of business (5:00 p.m.) on Monday, September 4, 2023.

Name of the Shareholder/ Investor / Analyst with Company name	CNIC Number	Folio Number of Shareholder	Cell / Landline No.	Email address	Attendance (Physical or Virtual)

2. Only registered participants will be allowed to attend the CBS.
3. Video connectivity details will be sent on the provided email addresses.
4. The login facility will be opened at 02:50 p.m. on Wednesday, September 6, 2023 enabling the participants to join the proceedings which will start at 03:00 p.m. sharp, Insha-Allah.

The required presentation for the CBS will upload in due course.

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

Yours sincerely,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

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