



**Meezan Bank**  
The Premier Islamic Bank



October 4, 2023

MEBL/CS/PSX-18/123/2023

**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. Tariq Mahmood Pasha to serve as a Non-Executive Director on the Board of Directors of Meezan Bank.

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