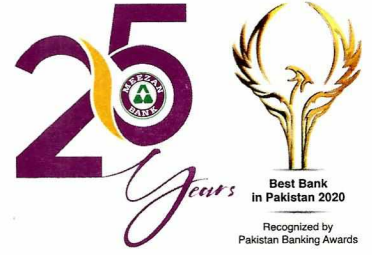




Meezan Bank
The Premier Islamic Bank



FORM-1

February 6, 2024

MEBL/CS/PSX-19/011/2024

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

NOTICE OF BOARD MEETING AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of **Meezan Bank Ltd.** will be held on **Thursday, February 15, 2024 at 11:00 a.m. (PST) at Lahore, Pakistan**, to consider and approve the audited accounts of the Bank for the year ended December 31, 2023 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **February 7, 2024 to February 15, 2024** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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