



Meezan Bank
The Premier Islamic Bank



August 12, 2024

MEBL/CS/PSX-19/096/2024

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

CORPORATE BRIEFING SESSION (CBS) OF MEEZAN BANK LIMITED

Dear Sir,

السَّلَامُ عَلَيْكُمْ

This is in compliance with the PSX Notice No. PSX/N-1120 dated November 2, 2023 concerning the holding 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 **Friday, August 16, 2024, at 05:00 p.m.** virtually via Zoom to brief the shareholders, investors, and analyst community on the Bank's financial performance for the period ended June 30, 2024, and its future outlook.

Pre-registration is required for virtual participation in the CBS. Only registered participants will be allowed to attend the CBS 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 latest by **12:00 Noon on, Thursday, August 15, 2024.**

Name of the Shareholder/ Investor / Analyst with Company name	CNIC Number	Folio Number of Shareholder	Cell / Landline No.	Email address

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 04:45 p.m. on **Friday, August 16, 2024** enabling the participants to join the proceedings which will start at 05:00 p.m. sharp, Insha-Allah.

The required presentation for the CBS will be uploaded 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.

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