



**Meezan Bank**  
The Premier Islamic Bank



Best Bank  
2018, 2020 & 2023

Pakistan Banking Awards

**FORM-1**

October 11, 2024

MEBL/CS/PSX-19/123/2024

**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 **Monday, October 21, 2024 at 09:30 a.m. (PST) at Karachi, Pakistan**, to consider and approve the unaudited accounts of the Bank for the quarter and nine months ended September 30, 2024 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **October 11, 2024 to October 21, 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.  
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