



**Meezan Bank**  
The Premier Islamic Bank



Best Bank  
2018, 2020 & 2023  
Pakistan Banking Awards

November 8, 2024

MEBL/CS/PSX-19/143/2024

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

**PUBLICATION OF NOTICES FOR THE PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT – MEEZAN BANK LIMITED**

Dear Sir,

السَّلَامُ عَلَيْكُمْ

This is further to our earlier letter No. MEBL/CS/PSX-19/130/2024 dated October 25, 2024 concerning the publication of Notice of Extraordinary General Meeting of Meezan Bank which is scheduled to be held on November 18, 2024.

In this connection, we would like to inform you that pursuant to Regulation No. 8 of the Companies (Postal Ballot) Regulations, 2018, notices regarding the Procedure for Electronic Voting Facility and Voting Through Postal Ballot have been published nationwide today, **Friday, November 8, 2024** in two newspapers namely “**Business Recorder**” and “**Daily Express**” in English and Urdu languages respectively for information of the shareholders of the Bank. Copies of the same are enclosed for your reference and record.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Muhammad Sohail Khan**  
Company Secretary

Encls: As above

**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



**Meezan Bank**  
The Premier Islamic Bank

**PROCEDURE FOR ELECTRONIC VOTING FACILITY AND  
VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS**

This is in continuation of Extraordinary General Meeting Notice published on Friday October 25, 2024.

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Meezan Bank Limited (the "Bank") will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming Extraordinary General Meeting to be held on Monday, November 18, 2024, at 09.30 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper is annexed to this notice and the same is available on the Bank's website at <https://www.meezanbank.com/info-for-investors/#eod> for download.

By Order of the Board

Karachi  
November 8, 2024

Muhammad Sohail Khan  
Company Secretary

**Procedure for E - Voting:**

- Details of the e-voting facility will be shared through an e-mail with those members of the Bank who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Bank by the close of business of November 11, 2024.
- The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from November 15 2024, 09:00 a.m. and shall close on November 17, 2024 at 5:00 p.m. Members can cast their votes any time in this period. Once a Member casts the vote on a resolution, he / she shall not be allowed to change it subsequently.

**Procedure for Voting Through Postal Ballot:**

- The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Bank's registered address, Meezan House, C-25, Estate Avenue, SITE, Karachi or email at [eogm@meezanbank.com](mailto:eogm@meezanbank.com) one day before the Extraordinary General Meeting on November 17, 2024, until 05:00 p.m. The signature on the ballot paper shall match with the signature on CNIC.



**Meezan Bank**  
The Premier Islamic Bank

**POSTAL BALLOT PAPER**

for voting through post for the Special Business at the Extraordinary General Meeting to be held on Monday, November 18, 2024 at 09:30 AM at Meezan House, C-25, Estate Avenue, SITE, Karachi.

Phone: (92-21) 38103500, 37133500 Website: <https://www.meezanbank.com/info-for-investors/#eod>

Folio / CBS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

**Resolution For Agenda Item No. 3**

To consider and, if thought fit, approve the amendments in Directors' Remuneration Policy of the Bank and to pass the following resolution as an ordinary resolution:

**"RESOLVED THAT the amendments in the Directors' Remuneration Policy of the Bank, as presented to the shareholders, be and are hereby approved."**

**Instructions For Poll**

- Please indicate your vote by ticking ( ✓ ) the relevant box.
  - In case if both the boxes are marked as ( ✓ ), your poll shall be treated as "Rejected".
- I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick ( ✓ ) mark in the appropriate box below:

Nature and Description of Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<b>Ordinary Resolution:</b> <b>"RESOLVED THAT the amendments in the Directors' Remuneration Policy of the Bank, as presented to the shareholders, be and are hereby approved."</b>			

**NOTES:**

- Duly filled ballot paper should be sent to the Chairman at Meezan House, C-25, Estate Avenue, SITE, Karachi or email at [eogm@meezanbank.com](mailto:eogm@meezanbank.com)
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper must reach the Chairman of the meeting by **Sunday, November 17, 2024**. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport. (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
- Ballot Paper form has also been placed on the website of the Bank at: <https://www.meezanbank.com/info-for-investors/#eod> Members may download the ballot paper from the website or use an original/photocopy published in newspapers

Date: \_\_\_\_\_

Shareholder / Proxy holder Signature/Authorized Signatory  
(In case of corporate entity, please affix company stamp)

Place: \_\_\_\_\_

