



Meezan Bank
The Premier Islamic Bank



Best Bank
2018, 2020 & 2023

Pakistan Banking Awards

FORM-1

August 1, 2025

MEBL/CS/PSX-20/073/2025

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 **Wednesday, August 13, 2025 at 01:00 p.m. (PST)** at **Islamabad, Pakistan**, to consider and approve the unaudited reviewed accounts of the Bank for the half year ended June 30, 2025 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **August 4, 2025 to August 13, 2025** (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