



Meezan Bank
The Premier Islamic Bank



Best Bank
2018, 2020 & 2023

Pakistan Banking Awards

FORM-19

MEBL/CS/PSX-20/119/2025

December 30, 2025

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

Dear Sir,

السلام عليكم

APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF MEEZAN BANK LIMITED

We have to inform you that **Dr. Syed Amir Ali** has been appointed as the President & Chief Executive Officer of Meezan Bank Limited with effect from December 30, 2025, in place of **Mr. Irfan Siddiqui, Founding President & Chief Executive Officer.**

The Board of Directors of Meezan Bank has placed on record its sincere appreciation of the visionary leadership, tireless efforts, and invaluable contributions of Mr. Irfan Siddiqui in establishing and developing Meezan Bank into one of Pakistan's greatest corporate success stories and a trendsetter in the global Islamic banking industry. His unwavering commitment and pioneering role have been instrumental in laying the foundation of Islamic banking in the country and driving the Bank's remarkable journey of growth and success.

Mr. Irfan Siddiqui will continue to serve as a Member of the Board of Directors of the Bank.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

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