



Meezan Bank
The Premier Islamic Bank



Best Bank
2018, 2020 & 2023
Pakistan Banking Awards

FORM-1

January 28, 2026

MEBL/CS/PSX-21/010/2026

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

Dear Sir,

السَّلامُ 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, February 9, 2026 at 10:30 a.m. (PST) at Karachi, Pakistan**, to consider and approve the audited accounts of the Bank for the year ended December 31, 2025 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **January 29, 2026 to February 9, 2026** (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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