



Meezan Bank
The Premier Islamic Bank



Best Bank
2018, 2020 & 2023

Pakistan Banking Awards

February 9, 2026

MEBL/CS/PSX-21/014/2026

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

Disclosure of Material Information – Meezan Bank Limited

Dear Sir,

السلام عليكم

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby enclose a disclosure form, as required pursuant to SRO 143(1)2012 dated December 5, 2012 read with the section 96 and 131 of the Securities Act, 2015 is also enclosed herewith as **Annexure – A**.

Yours truly,

Muhammad Sohail Khan
Company Secretary

Cc:

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

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



Annexure – A

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

February 9, 2026

Name & Address of Company:	Meezan Bank Limited Meezan House C-25, Estate Avenue, SITE Karachi.
Date of Report:	February 9, 2026
Contact Information	Muhammad Sohail Khan Company Secretary Meezan Bank Limited Meezan House C-25, Estate Avenue, SITE Karachi Tel Number: 0092-21-38103500 Ext: 3638 and 36406026 Fax Number: 0092-21-36406056 Email Address: sohail.khan@meezanbank.com

**[*] Disclosure of Material information by Meezan Bank Ltd., (the “Bank”)
Public disclosure of material information, which directly concerns the listed securities.**

The Board of Directors of Meezan Bank Limited, in its 113th meeting held on February 9, 2026, approved an enhancement in the authorized capital of its wholly owned (100%) subsidiary, Meezan Exchange Company (Private) Limited (the “Exchange Company”), from the existing Rs. 1,000,000,000/- (Rupees one billion) to Rs. 2,000,000,000 (Rupees Two Billion), to ensure smooth operations.

Following the enhancement of authorized share capital, an additional amount of Rs. 500 million (Rupees Five Hundred Million) shall be invested in the Exchange Company immediately. As a result, the total investment of Meezan Bank in the Exchange Company will be Rs 1.5 billion.

SIGNATURES

In case of company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969) and the Securities Act, 2015, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Muhammad Sohail Khan
Company Secretary

DATED: FEBRUARY 9, 2026