



Meezan Bank
The Premier Islamic Bank



Best Bank
2018, 2020, 2023 & 2024
Pakistan Banking Awards

February 26, 2026

MEBL/CS/PSX-21/018/2026

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

**REVISION IN BOOK CLOSURE DATES FOR
30TH ANNUAL GENERAL MEETING – MEEZAN BANK LIMITED**

Dear Sir,

السَّلَامُ عَلَيْكُمْ

This is further to our earlier letter No. MEBL/CS/PSX-21/013/2026 dated February 9, 2026, concerning the Financial Results for the year ended December 31, 2025, wherein we announced the Book Closure dates for the 30th Annual General Meeting of Meezan Bank to held on March 27, 2026.

In this regard, we would like to inform you that, due to Eid holidays, the Book Closure starting date has been revised. The revised Book Closure period will be from **March 17, 2026, to March 27, 2026 (both days inclusive)** instead of the previously announced period of March 25, 2026, to March 27, 2026. All other information communicated in the aforementioned letter shall remain unchanged.

This revision has been necessitated to ensure the completion of the required regulatory formalities in connection with the Corporate Action.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

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