



April 1, 2026

MEBL/CS/PSX-21/034/2026

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

CORPORATE BRIEFING SESSION (CBS) OF MEEZAN BANK LIMITED

Dear Sir,

السَّلَامُ عَلَيْكُمْ

This is in compliance with PSX Notice No. PSX/N-1168 dated October 29, 2025 and Regulation 5.7A regarding the holding of a Corporate Briefing Session (CBS) for listed companies.

In this regard, we would like to inform you that the Corporate Briefing Session of Meezan Bank Limited (the "Bank") will be held, as per the details given below Insha'Allah, to brief shareholders, investors, and the analyst community on the Bank's financial performance.

S No.	Required Information	Details
1.	Period of financial statement on which the CBS will be arranged	For the year ended December 31, 2025
2.	Date, time and place of CBS	Date: April 7, 2026 Time: 4:00 PM Venue: Virtual on Zoom
3.	Online connectivity link or details for registration to participate in CBS	Zoom ID: 852 4626 7507 Passcode: 599804
4.	Weblink or email address for sending questions in advance;	CBS@meezanbank.com
5.	Medium provided to gather feedback from the viewers in the form of comments and likes or dislikes on the CBS videos	The recording of the session will be uploaded to the Bank's YouTube channel, which may be accessed at https://youtube.com/@meezanbankltd1 For ease of access, the said link will also be made available on the Bank's website at https://www.meezanbank.com/analyst-presentation/ . Viewers may share their feedback by posting comments on the recording.
6.	Contact details of relevant personnel of the Listed Company for any queries regarding the CBS; and	Mr. Muhammad Sohail Khan Company Secretary Tel: +92-21-38103500 Ext: 2309,2311 and 3302

Meezan Bank Ltd.

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7.	A note encouraging participants to provide their feedback for the session through posting comments, likes or dislikes on the recording of the session.	Participants are encouraged to provide their feedback by posting comments, likes, or dislikes on the recording of the session available on the Bank's YouTube channel which may be accessed at https://youtube.com/@meezanbankltd1 . For ease of access, the link to the recording will also be available on the Bank's website at following https://www.meezanbank.com/analyst-presentation/
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The login facility will be available from 03:55 p.m. on **Tuesday, April 7, 2026**, enabling participants to join the session, which will commence at 04:00 p.m. sharp, Insha'Allah.

Attendees are requested to enter their name and their respective institution in the format '**Full Name – Institution**' when joining the meeting.

All participants will be kept on mute during the briefing. Participants may use the "Raise Hand" function to ask a question or type their queries in the chat box.

The presentation for the Corporate Briefing Session will be published through PUCARS and placed on the Bank's Corporate website at least one day in advance of holding CBS.

You are kindly requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Muhammad Sohail Khan
Company Secretary