



Meezan Bank
The Premier Islamic Bank



Best Bank
2018, 2020, 2023, 2024 & 2025
Pakistan Banking Awards

FORM-20

August 17, 2026

MEBL/CS/PSX-21/086/2026

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

**CESSATION OF DIRECTORSHIP OF MR. TARIQ MAHMOOD PASHA
NON-EXECUTIVE DIRECTOR OF MEEZAN BANK LIMITED**

Dear Sir,

السلام عليكم

We have to inform you that Mr. Tariq Mahmood Pasha, Non-Executive Director on the Board of Directors of Meezan Bank Limited, has ceased to be a Director of the Bank.

Accordingly, the casual vacancy arising from the cessation of directorship will be filled by the Board of Directors in accordance with section 155(3) of the Companies Act, 2017.

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

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