



Meezan Bank
The Premier Islamic Bank



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

FORM-20

October 8, 2026

MEBL/CS/PSX-21/100/2026

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

CHANGE OF DIRECTORS OF MEEZAN BANK LIMITED

Dear Sir,

السَّلَامُ عَلَيْكُمْ

We would like to inform you that Mr. Saad Ur Rahman Khan, Non-Executive Director on the Board of Directors of Meezan Bank has ceased to be a Director of the Bank and Mr. Ali Waqar has been appointed as a Non-Executive Director on the Board of Directors of the Bank with effect from October 7, 2026, subject to FPT clearance from State Bank of Pakistan.

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