



**Meezan Bank**  
The Premier Islamic Bank



**FORM-1**

April 4, 2024

MEBL/CS/PSX-19/041/2024

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

السَّلَامُ عَلَيْكُمْ

**NOTICE OF BOARD MEETING AND CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of **Meezan Bank Ltd.** will be held on **Thursday, April 18, 2024 at 10:00 a.m. (PST) at Karachi, Pakistan**, to consider and approve the unaudited accounts of the Bank for the quarter ended March 31, 2024 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **April 5, 2024 to April 18, 2024 (both days inclusive)** as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours Sincerely,

**Muhammad Sohail Khan**  
Company Secretary

**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