



September 9, 2022

MEBL/CS/PSX-17/131/2022

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

Dear Sir,

الشَلاَمُ عَلَيْكُمَ

## APPOINTMENT OF CHIEF FINANCIAL OFFICER - MEEZAN BANK LIMITED

We would like to inform you that Syed Imran Ali Shah has been appointed as Chief Financial Officer of Meezan Bank Limited in place of Mr. Shabbir Hamza Khandwala with effect from today i.e. Friday, September 9, 2022.

Syed Imran Ali Shah has been associated with Meezan Bank since March, 2021. He has 15 years of experience working with premier global financial institutions and professional services firms such as KPMG, Goldman Sachs International and Morgan Stanley, in UK, where he served in progressively senior positions including as Consultant, Finance Controller and Head of Treasury Transformation and ALM. His last assignment was with Deutsche Bank, London where he was working in Group Treasury. Mr. Shah holds an Executive MBA with distinction from London Business School, UK, and has a BSc (Hons) degree from London School of Economics and Political Science. He is also a Fellow member of the Institute of Chartered Accountants in England and Wales and Chartered Financial Analyst from CFA Institute.

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

Yours truly,

Muhammad Sohail Kha Company Secretary