



Meezan Bank
The Premier Islamic Bank



October 23, 2023

MEBL/CS/PSX-18/131/2023

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

NOTICES OF BOOK CLOSURE FOR THE ENTITLEMENT OF 50% INTERIM CASH DIVIDEND FOR SHAREHOLDERS OF MEEZAN BANK

Dear Sir,

السَّلَامُ عَلَيْكُمْ

This is in compliance of section 125 of the Companies Act, 2017 and PSX Regulation No. 5.5.11 concerning the captioned subject.

In this connection, please find enclosed copies of the Notice of Book Closure published nationwide today, **Monday, October 23, 2023** in two newspapers namely "**Business Recorder**" and "**Daily Express**" in English and Urdu languages respectively for the entitlement of interim Cash Dividend of Rs. 5/- per share i.e., 50% for information of the shareholders of the Bank.

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

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Encls: As Above

Cc:

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Ms. Rahat Wajid,
Joint Registrar
Securities and Exchange Commission of Pakistan,
State Life Building No.2, 4th Floor North Wing,
Wallace Road, I.I Chundrigar Road,
Karachi.

Meezan Bank Ltd.

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