



Meezan Bank
The Premier Islamic Bank



October 20, 2020

CS/PSX-15/158/2020

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

Disclosure of Material Information – Meezan Bank Limited

Dear Sir,

السَّلَامُ عَلَيْكُمْ

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Meezan Bank Limited approved to initiate “Meezan Bank Employees Share Option Scheme” (“Scheme”) for employees of the Bank, subject to all regulatory approvals including Securities and Exchange Commission of Pakistan, shareholders’ approval through special resolution etc. The Scheme will be structured in accordance with all applicable laws including Companies Act, 2017, Companies (Further Issue of Shares) Regulations, 2020 etc.

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with the section 96 and 131 of the Securities Act, 2015 is also enclosed herewith as **Annexure – A**.

Yours truly,

Muhammad Sohail Khan
Company Secretary

Cc:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 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



**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

October 20, 2020

Name & Address of Company:	Meezan Bank Limited Meezan House C-25, Estate Avenue, SITE Karachi.
Date of Report:	October 20, 2020
Contact Information	Muhammad Sohail Khan Company Secretary Meezan Bank Limited Meezan House C-25, Estate Avenue, SITE Karachi Tel Number: 0092-21-38103500 Ext: 3638 and 36406026 Fax Number: 0092-21-36406056 Email Address: sohail.khan@meezanbank.com

Please mark the appropriate box below (see General Instruction A.1 below before filing the details)

[*] Disclosure of inside information by listed company.

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SIGNATURES

In case of company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969) and the Securities Act, 2015, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.


 **Muhammad Sohail Khan**
Company Secretary

DATED: October 20, 2020