



Date: March 28, 2019

The Director
Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC building, 63-Jinnah Avenue,
Islamabad.

Website Compliance Certificate

I, Irfan Siddiqui, being the President & CEO, of Meezan Bank Limited, certify that the requirements as specified in SECP's SRO No. 634(I)/2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended December 31, 2018 shall be made available on the website throughout the period as prescribed in the aforesaid notification.

Yours truly,

Irfan Siddiqui President & CEO

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