



**Meezan Bank**  
The Premier Islamic Bank

July 15, 2014

CS/KSE-11/079/2014

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

Dear Sir,

**NOTICE OF BOARD MEETING AND CLOSED PERIOD**

We wish to inform you that a meeting of the Board of Directors of Meezan Bank Ltd. will be held in **Karachi, Pakistan** on **Thursday, July 24, 2014** at **2:00 p.m.** to consider and approve the reviewed accounts of the Bank for the quarter and half year ended June 30, 2014.

We wish to inform you that pursuant to clause xxvi of the Code of Corporate Governance, the period starting from **July 16, 2014 to July 24, 2014** (both days inclusive) has been declared by the Bank to be a 'closed period' during which Directors, CEO or Executives of the Bank or their spouses are not allowed to trade in shares of the Bank in any manner, whether directly or indirectly.

Please inform the members of the Exchange accordingly.

Yours truly,

**Tasnimul Haq Farooqui**  
Company Secretary