

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-565

N O T I C E

February 03, 2009

Reproduced hereunder the letter received from MCB BANK LIMITED for information of members of the Exchange.

MCB
MCB Bank Limited

KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED	
CORPORATE ANNOUNCEMENT	
Date:	3/2/09
Received at:	1:20 Initial: <i>[Signature]</i>
Announcement at:	1:21 Initial: <i>[Signature]</i>

No. SE-100(5F)2009/- 02

February 3, 2009

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Airwan-e-Iqbal Road,
P.O. Box No.1315,
Lahore

Fax: 042-111-441-441

The Managing Director
Islamabad Stock Exchange (G) Limited
Stock Exchange Building
101-E, Fazal-ul-Haque Road
Islamabad

Fax: 051-2275044

Dear Sirs,

Board Meeting

This is to inform you that a meeting of the Board of Directors of MCB Bank Ltd will be held in Kuala Lumpur, Malaysia on February 10, 2009 at 09:30 a.m. (Malaysian Time) at Malayan Banking Berhad, 50th Floor, Menara Maybank, 100 Jalan Tun Perak 50050 Kuala Lumpur, Malaysia to consider Annual Accounts for the year ended December 31, 2008.

The Bank has declared the "Closed Period" from February 3 to 10, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of MCB Bank Ltd in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

[Handwritten Signature]
Abdus S. Sami