

MCB**MCB
Bank
Limited**

No. SE-100(5F) 2009/- 05

February 10, 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-Aiwan-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

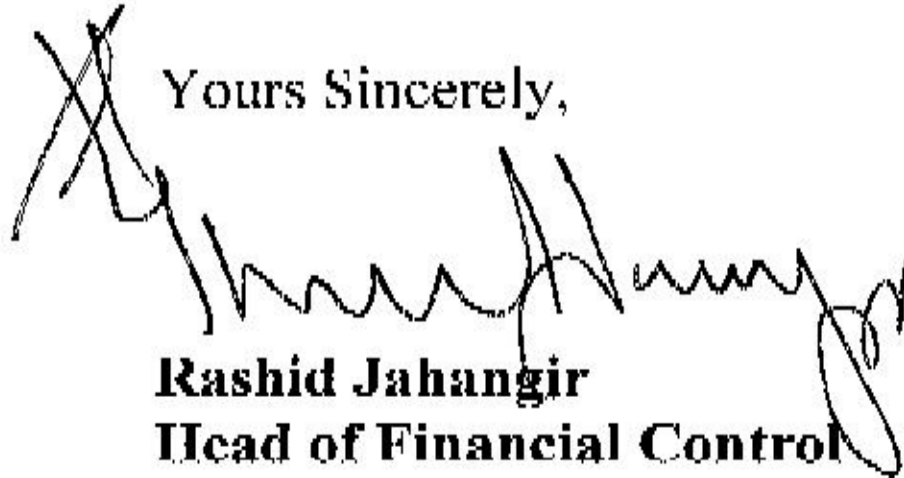
Dear Sirs,

BOARD MEETING

In continuation of our earlier letter No. SE-100(5F) 2009/- 04 of today, please note that the Board of Directors' Meeting of MCB Bank Ltd will be continued on **Monday February 16, 2009 at 11:00 a.m. at 9th Floor, Principal Office, MCB Building 15-Main Gulberg, Lahore .**

The members of the Exchange may be informed accordingly.

Yours Sincerely,



Rashid Jahangir
Head of Financial Control

Encl: **As above**cc: **Mr. Imran Zaffar, Investor Relations, MCB (for London Stock Exchange).**