

MCB**MCB
Bank
Limited**

No. SE-100(5F) 2009/- 10

March 05, 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,

Notice of Annual General Meeting – MCB Bank Limited

Please find enclosed herewith a copy of Notice of Annual General Meeting to be held on March 27, 2009, for your record and necessary action.

With regards,

Yours Sincerely,



Abdus S. Sami
Company Secretary

Encl: As above