



**MCB
Bank
Limited**

No. SE-100(5F) 2009/- 35

October 15, 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

This is to inform you that a meeting of the Board of Directors of MCB Bank Ltd will be held on October 23, 2009 at 03:00 p. m. at 9th Floor, Principal Office, MCB Building 15-Main Gulberg, Lahore to consider Third Quarterly Accounts for the period ended September 30, 2009.

The Bank has declared the "Closed Period" from October 16 to 23, 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,

**Abdus S. Sami
Company Secretary**

