

MCB
MCB
Bank
Limited

No. SE-100(5F) 2010/08

March 4, 2010

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: 051-111-473-329

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 26, 2010, for your record and necessary action.

With regards,

Yours Sincerely,



Abdus S. Sami
Company Secretary

Encl: As above

Cc: Mr. Imran Zaffar, Investor Relations, MCB (for London Stock Exchange)