

**MCB**  
**MCB**  
**Bank**  
**Limited**

No. SE-100(5F) 2010/18

April 14, 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: 051-2275044

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 April 21, 2010 at 02:00 p.m. at 9<sup>th</sup> Floor, Principal Office, MCB 15-Main Gulberg, Lahore to consider First Quarterly Accounts for the period ended March 31, 2010.

The Bank has declared the "Closed Period" from April 14 to 21, 2010 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

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