



**MCB
Bank
Limited**

No. SE-100(5F) 2010/20

April 22, 2010

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

Dear Sir,

**CERTIFIED COPIES OF ALL RESOLUTIONS PASSED IN 62ND
ANNUAL GENERAL MEETING OF MCB BANK LTD**

In pursuance of Listing Regulation No.18 (2) of Karachi Stock Exchange Listing Regulations, we attached herewith certified true copy of all resolutions passed by the shareholders of MCB Bank Limited in 62nd Annual General Meeting held on March 26, 2010.

Yours Sincerely,

**Abdus S. Sami
Company Secretary**

Encl: As above

