



KSE - FORM-20

No. KSE-100 (5F) 2010/27

June 11, 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
ISE Towers, 55-B,
Jinnah Avenue, Blue Area
Islamabad

Fax: 051-111-473-329

Dear Sirs,

Change of President/Chief Executive

We have to inform you that Mr. Atif Bajwa, President/Chief Executive of **MCB Bank Limited** has ceased to be the President/Chief Executive of the Bank w.e.f. June 12, 2010 and Mr. Mohammad Usman Ali Usmani has been appointed as Acting President/Chief Executive.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Abdus S. Sami'.

Abdus S. Sami
Company Secretary

Cc: Mr. Imran Zafar (for London Stock Exchange)