



**MCB
Bank
Limited**

CORPORATE AFFAIRS DIVISION

No. KSE-100 (5F) 2010/30

July 28, 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,

Board Meeting

This is to inform you that a meeting of the Board of Directors of MCB Bank Ltd will be held on August 5, 2010 at 02:00 p.m. at 9th Floor, Principal Office, MCB 15-Main Gulberg, Lahore to consider Half Yearly Accounts for the period ended June 30, 2010.

The Bank has declared the "Closed Period" from July 29 to August 5, 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: Investor Relations, MCB (for London Stock Exchange)