



**MCB
Bank
Limited**

SE-100(5F)2010/39
October 19, 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 Sir(s)

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of MCB Bank Ltd will be held on October 26, 2010 at 02:00 PM, at 9th Floor, Principal Office, MCB 15-Main Gulberg, Lahore, to consider 3rd Quarterly Accounts for the period ended September 30, 2010.

The Bank has declared the "Closed Period" from October 19 to 26, 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 Limited in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Truly

Abdus S. Sami
Company Secretary

Cc: **Mr. Hammad Khalid** (For London Stock Exchange)