



**MCB
Bank
Limited**

SE-100(5F)2011/02
January 17, 2011

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)

APPOINTMENT OF NEW NOMINEE DIRECTOR - MCB BANK LIMITED

In continuation of our letter No. SE-100(5F)2010/41 dated October 28, 2010, we have to inform you that State Bank of Pakistan has granted its in-principal clearance for the co-option of Dato' Seri Ismail Shahudin, as director of MCB Bank, in place of Mr. Abdul Farid Bin Alias.

You may please inform the members of your exchange accordingly.

Yours truly

Abdus S. Sami
Company Secretary

Cc: **Mr. Hammad Khalid- Financial Control Group, MCB**
(For London Stock Exchange)