



**MCB
Bank
Limited**

SE-100(5F)2011/05
January 29, 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)

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of MCB Bank Ltd will be held on February 10, 2011 at 10:30 AM, at 9th Floor, Principal Office, MCB 15-Main Gulberg, Lahore, to consider Annual Accounts for the year ended December 31, 2010.

The Bank has declared the "Closed Period" from February 03 to 10, 2011 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 - MCB**

(For London Stock Exchange)