



**MCB  
Bank  
Limited**

SE-100(5F) 2011/35  
April 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)

**CHANGE IN THE BOARD OF DIRECTORS OF MCB BANK LIMITED**

This is to inform you that **Mr. Muhammad Ali Zeb** has resigned from the Board of **MCB Bank Limited**. The Board of Directors' in its meeting held on April 26, 2011 has accepted his resignation and also approved to co-opt **Mr. Manzar Mushtaq**, as Director, subject to the approval of State Bank of Pakistan, for the remaining tenure of the office, till the next election of directors scheduled for March 2012.

Yours truly

**Abdus S. Sami**  
Company Secretary

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

