



**MCB
Bank
Limited**

SE-100(5F)2011/40
June 21, 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 DIRECTOR - MCB BANK LIMITED

In continuation of our letter No. SE-100(5F)2011/35 dated April 29, 2011 on the above captioned subject, it is to advise you that State Bank of Pakistan (SBP) has granted its clearance for the co-option of Mr. Manzar Mushtaq, as director of MCB Bank Limited, in place of Mr. Muhammad Ali Zeb.

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)

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