



**MCB
Bank
Limited**

SE-100(5F)2011/45

July 16, 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 **in Kuala Lumpur, Malaysia on Tuesday, July 26, 2011, at 9:00 AM (Malaysian Time)** to consider half yearly Accounts for the period ended June 30, 2011.

The Bank has declared the "**Closed Period**" from **July 19, 2011 to July 26, 2011**, as required under Clause (xxvi) Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of MCB Bank Ltd in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

Abdus S. Sami
Company Secretary

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

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