

MCB
Bank
Limited

SE-100(5F) 2011/48
August 05, 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)

PRESIDENT/CEO OF MCB BANK LIMITED

This is to inform you that State Bank of Pakistan has granted its approval vide letter dated August 2, 2011, for extension of Mr. Mohammad Usman Ali Usmani's term as CEO for one year till September 24, 2012, subject to the compliance with applicable laws, rules & regulations.

Yours truly



Abdus S. Sami
Company Secretary

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