



**MCB
Bank
Limited**

SE-100(5F) 2011/48
August 18, 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 **Dr. Muhammad Yaqub** has tendered his resignation from the Board of **MCB Bank Limited**. The Board of Directors of MCB has accepted his resignation and also approved to co-opt **Mr. Ahmad Alman Aslam**, 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)

VAZ.