



**MCB
Bank
Limited**

SE-100(5F)2011/56
October 14, 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: 042-36368485

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 Limited will be held on **Monday, October 24, 2011 at 02:30 PM, at 9th Floor, Principal Office, MCB 15-Main Gulberg, Lahore**, to consider 3rd Quarter Accounts for the period ended September 30, 2011.

The Bank has declared the "Closed Period" from **October 17, 2011 to October 24, 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 Limited 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)

FAZ.