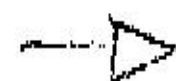




**MCB
Bank
Limited**

SE-100(5F)2011/57
October 25, 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)

BOD MEETING - MCB BANK LIMITED

This is to inform you that Meeting of the Board of Directors of **MCB Bank Limited** was convened on October 24, 2011, as intimated to Stock Exchanges vide our letter Ref. No. SE-100(5F)2011/56 dated October 14, 2011. However, After Fateha, the meeting was adjourned to convene on October 25, 2011 at 9:30 AM. The Meeting is in progress and the Financial Results/Declaration for the 3rd Quarterly Accounts for the period ended September 30, 2011 will be conveyed today i.e. October 25, 2011 after conclusion of the BOD Meeting.

Please note that October 24, 2011, being the National Holiday, the Stock Exchanges could not be informed.

Yours Sincerely

Abdus S. Sami
Company Secretary

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

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