



**MCB
Bank
Limited**

SE-100(5F)2012/16
April 13, 2012

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 OF DIRECTORS' MEETING – MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **Tuesday, April 24, 2012 at 10:30 AM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider 1st Quarter Accounts of the Bank for the period ended March 31, 2012.

The Bank has declared the "Closed Period" from **April 17, 2012 to April 24, 2012**, during which Director/CEO/CFO/Executives cannot buy or sell shares of MCB Bank Limited, pursuant to Clause (xxvi) Code of Corporate Governance contained in the Listing Regulation of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Truly


Abdus S. Sami
Company Secretary

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

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