



SE-100(5F)2012/39
September 27, 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-Alwan-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)

EXTENSION OF THE TERM OF PRESIDENT/CEO OF MCB BANK LTD

This is to inform you that State Bank of Pakistan has granted its approval for extension of Mr. Mohammad Usman Ali Usmani's term as CEO till December 21, 2012, subject to the compliance with applicable laws, rules & regulations.

Yours truly

A handwritten signature in black ink, appearing to read 'Abdus S. Sami', written over a horizontal line.

Abdus S. Sami
Company Secretary

Cc: **London Stock Exchange**

FAZ