



**MCB
Bank
Limited**

SE-100(5F)2012/40
October 8, 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 **Wednesday, October 17, 2012 at 09:30 AM, at Jumeirah Emirates Towers, Dubai, United Arab Emirates** to consider 3rd Quarter Accounts of the Bank for the period ended September 30, 2012.

The Bank has declared the "Closed Period" from **October 08, 2012 to October 17, 2012**, during which Director/CEO/CFO/Executives cannot buy or sell shares of MCB Bank Limited, pursuant to Clause (xxiii) Code of Corporate Governance contained in the Listing Regulation of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Truly


Azeem S. Sami
Company Secretary

Cc: London Stock Exchange

3/02

