



**MCB  
Bank  
Limited**

SE-100(5F)2012/47  
November 08, 2012

**The Managing Director**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

Fax: 021-111-573-329

**The Managing Director**  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal Road  
P.O. Box No.1315  
**Lahore**

Fax: 042-36368485

**The Managing Director**  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B  
Jinnah Avenue, Blue Area  
**Islamabad**

Fax: 051-111-473-329


Dear Sir(s)

**PRESIDENT/CEO OF MCB BANK LIMITED**

We have to inform you that Mr. M.U.A. Usmani, President/CEO of MCB Bank Limited would stand retired on December 21, 2012, on attaining the age of 70 years. Therefore, the board of directors of MCB Bank Limited has appointed Mr. Imran Maqbool as new President/CEO of MCB Bank w.e.f December 22, 2012, subject to the approval of State Bank of Pakistan.

You may please inform the members of your Exchange accordingly.

Yours truly

  
**Abdus S. Sami**  
Company Secretary

Cc: **London Stock Exchange**

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