



**MCB
Bank
Limited**

SE-100(5F)2013/02
January 28, 2013

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)

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 **Thursday, February 07, 2013 at 10:00 AM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider Annual Accounts of the Bank for the year ended December 31, 2012.

The Bank has declared the **"Closed Period"** from **January 31, 2013 to February 07, 2013**, during which Director, CEO or 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

Abdus S. Sami
Company Secretary

Cc: **London Stock Exchange**

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