



**MCB
Bank
Limited**

SE-100(5F)2013/07

March 05, 2013

✓ 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,

Notice of 65th Annual General Meeting scheduled for March 27, 2013

Please find enclosed herewith the Notice of 65th Annual General Meeting of the members of **MCB Bank Limited** scheduled for **Wednesday, March 27, 2013**, for your perusal and record.

Yours truly,

Abdus S. Sami
Company Secretary

Encl: As above

Cc: London Stock Exchange