



**MCB  
Bank  
Limited**

SE-100(5F)2013/16  
April 17, 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 **Monday, April 29, 2013 at 11:30 AM, at 9<sup>th</sup> Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider 1<sup>st</sup> Quarter Accounts of the Bank for the period ended March 31, 2013.

The Bank has declared the "**Closed Period**" from **April 22, 2013 to April 29, 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**