



Bank for Life

SE-100(5F)2013/30
July 01, 2013

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

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The Managing Director
Lahore Stock Exchange Limited
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P.O. Box No.1315
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The Managing Director
Islamabad Stock Exchange Limited
ISE Towers, 55-B
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Islamabad

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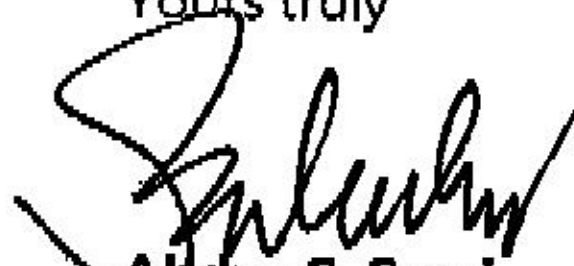
Dear Sir(s)

CHANGE IN THE BOARD OF DIRECTORS OF MCB BANK LIMITED

This is to inform you that Mr. Manzar Mushtaq has resigned from the Board of MCB Bank Limited. The Board of Directors has accepted his resignation on June 17, 2013, and also approved to co-opt Mr. Muhammad Ali Zeb, as Director, subject to the approval of State Bank of Pakistan, for the remaining tenure of the office, till the end of the term of present Board i.e. March 2015.

You may please inform the members of your Exchange accordingly.

Yours truly


Abdus S. Sami
Company Secretary

Cc: **London Stock Exchange**

