



SE-100(5F)2014/44
August 13, 2014

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)

Sub: **APPOINTMENT / CHANGE OF COMPANY SECRETARY**

We have to inform you that the undersigned has been appointed as Company Secretary of MCB Bank Limited with effect from August 13, 2014, in place of Syed Mudassar Hussain Naqvi.

You may please inform the members of your Exchange accordingly.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Fida Ali Mirza', written over a white background.

Fida Ali Mirza
Company Secretary

Cc: **London Stock Exchange**

PAZ

MCB Bank Limited

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk
Company Secretary Office: 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616

