



SE-100(5F)2014/60
October 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

Sub: **BOARD OF DIRECTORS' MEETING – MCB BANK LIMITED**

Dear Sir(s)

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **October 21, 2014 at 10:00 AM (Malaysian Standard Time), at 50th Floor, Menara Maybank, Kuala Lumpur, Malaysia**, to consider 3rd Quarterly Accounts of the Bank for the period ended September 30, 2014, for declaration any entitlement.

The Bank has declared "**Closed Period**" from **October 14, 2014 to October 21, 2014**, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly

Fida Ali Mirza
Company Secretary

Cc: **London Stock Exchange**

FAX2

MCB Bank Limited