



SE-100(5F)2015/05
February 02, 2015

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

BOD 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 **Thursday, February 12, 2015 at 11:00 AM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider Annual Accounts of the Bank for the year ended December 31, 2014, for declaration any entitlement.

The Bank has declared the “**Closed Period**” from **February 04, 2015 to February 12, 2015**, 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**

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

