

SE-100(5F)2015/23  
April 20, 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 **Tuesday, April 28, 2015 at 11:00 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, 2015, for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **April 21, 2015 to April 28, 2015**, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation 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**

