

SE-100(5F)2016/33
May 04, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

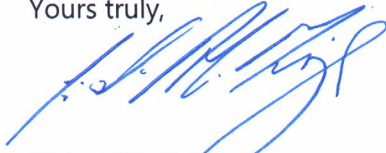
Sub: **CHANGE OF DIRECTOR**
MCB BANK LIMITED

Dear Sir,

We have to inform you that **Mian Raza Mansha** has resigned from the office of Director of MCB Bank Limited and **Mrs. Iqraa Hassan Mansha** has been appointed as Director of MCB Bank Limited, w.e.f. **May 03, 2016**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Fida Ali Mirza
Company Secretary

Encl: **As above**

Cc: **London Stock Exchange**

