



Bank for Life

SE-100(5F)2016/39

July 19, 2016

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

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

Dear Sir,

We have to inform you that **Mr. Irfan Ahmed Hashmi** has been appointed as **Director** of MCB Bank Limited with effect from **July 14, 2016** in place of **Mr. Sramad Amin**, subject to approval by State Bank of Pakistan.

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**

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**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