



SE-100(5F)2016/40  
August 01, 2016

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

Sub: **SAD DEMISE OF DATO' SERI ISMAIL SHAHUDIN**  
DIRECTOR - MCB BANK LIMITED

Dear Sir,

We are deeply saddened to inform that Dato' Seri Ismail Shahudin, respected member of our Board, passed away on July 30, 2016 in Kuala Lumpur, Malaysia.

Inna lillahi wa inna ilayhi raji'un

The casual vacancy so arising on the Board, shall be filled-in, in the due course.

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

Yours truly,

A handwritten signature in blue ink, appearing to read 'Fida Ali Mirza', is written over a blue circular stamp.

**Fida Ali Mirza**  
Company Secretary

Encl: **As above**

Cc: **London Stock Exchange**

-BA-

**MCB Bank Limited**

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk  
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