

SE-100(5F)2016/48  
September 09, 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. Nor Hizam bin Hashim** has been appointed as **Director** of MCB Bank Limited with effect from **September 06, 2016** in place of **Late Dato' Seri Ismail Shahudin**.

Kindly note that this appointment is 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**

**MCB Bank Limited**