



SE-100(5F)2017/01

**January 03, 2017**

**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 **Mr. Aftab Ahmad Khan** has resigned from the office of Director of MCB Bank Limited and **Mr. Samir Iqbal Saigol** has been appointed as Director of MCB Bank Limited, w.e.f. **December 29, 2016**.

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 faint, larger version of the signature.

**Fida Ali Mirza**

Company Secretary

Cc: **London Stock Exchange**

**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