



SE-100(5F)2017/66
September 14, 2017

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

Dear Sir,

Sub: **DISCLOSURE OF INTEREST BY A DIRECTOR HOLDING COMPANY'S SHARES**
RULE NOS. 5.19.15. & 5.6.1(D) OF THE RULE BOOK OF PAKISTAN STOCK EXCHANGE LIMITED

Pursuant to Rule Nos. 5.19.15. & 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited ("the Exchange"), we would like to inform you that Mrs. Saeeda Parveen (Spouse of Mr. S. M. Muneer – Director, MCB Bank Limited), has sold shares of MCB Bank Limited, as per following details:

| | | | | | | Amount in PKR |
|------------------|-----------------------|---------------------|------------------|----------|---------------|---------------------|
| Transaction Date | Nature of Transaction | Mode of Transaction | Number of Shares | Net Rate | Other Charges | Net Amount |
| 13-09-2017 | Sale | Electronic | 25,000 | 203.262 | 1,695.00 | 5,081,555.00 |

Yours truly,

Fida Ali Mirza
Company Secretary

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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