

SE-100(5F)2017/77
October 20, 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

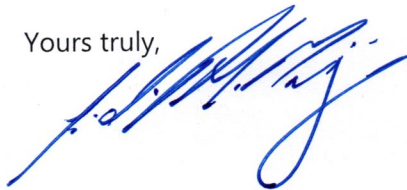
Pursuant to Rule Nos. 5.19.15. & 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited ("the Exchange"), we would like to inform you that Mr. S. M. Muneer – Director, MCB Bank Limited (indirectly through M/s Din Leather (Private) Limited) has sold shares of MCB Bank Limited, as per following details:

					Amount in PKR
Transaction Date	Nature of Transaction	Mode of Transaction	Number of Shares	Net Rate	Net Amount
19-10-2017	Sale*	Electronic	3,500	208.45	729,590.5

* Disclosure of proportionate shareholding of Mr. and Mrs. S.M. Muneer in M/s Din Leather (Pvt) Ltd, i.e., 5% of actual sale of 70,000** MCB Shares by M/s Din Leather (Pvt.) Ltd.

** The Management of M/s Din Leather (Pvt.) Limited has informed that the above mentioned 70,000 shares have been inadvertently sold from Din Leather's account instead of selling from some other family member's account. The matter has been taken up with the National Clearing Company of Pakistan Limited by the concerned brokerage house. The reversal of the said transaction will be communicated in the due course.

Yours truly,



Fida Ali Mirza
Company Secretary

MCB Bank Limited