



Bank for Life

SE-100(5F)2017/88
December 06, 2017

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

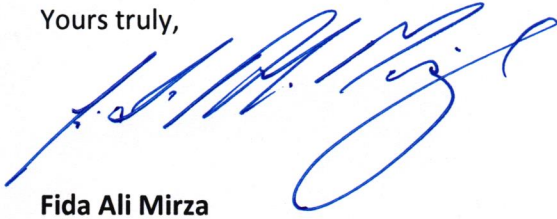
SPECIAL BOARD MEETING – MCB BANK LIMITED

Dear Sir,

Please be informed that Special Meeting of the Board of Directors of MCB Bank Limited will be held on **Wednesday, December 13, 2017 at 11:00 AM, at 9th Floor, MCB House, 15-Main Gulberg, Lahore**, to discuss future business plan and strategy.

You may please inform the members of the Exchange accordingly.

Yours truly,



Fida Ali Mirza
Company Secretary

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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

