



Bank for Life

SE-100(5F)2018/02

January 04, 2018

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. Nor Hizam Bin Hashim (Director - MCB Bank Limited), has purchased shares of MCB Bank Limited, as per following details:

| <i>Amount in PKR</i> | | | | | | |
|----------------------|-----------------------|---------------------|------------------|----------|---------------|----------------------|
| Transaction Date | Nature of Transaction | Mode of Transaction | Number of Shares | Net Rate | Other Charges | Net Amount |
| 03-01-2018 | Purchase | Electronic | 500 | 216.29 | 144.2 | 108,144.20.00 |

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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