



Bank for Life

SE-100(5F)2018/46

April 27, 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. 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:

Transaction Date	Nature of Transaction	Mode of Transaction	Number of Shares	Net Rate	Amount in PKR
					Net Amount
26-04-2018	Sale*	Electronic	125	212.93	26,616.53

* 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 2,500 MCB Shares by M/s. Din Leather (Pvt.) Ltd.

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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