



SE-100(5F)2018/63
June 20, 2018

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

Sub: **RESIGNATION OF CHIEF FINANCIAL OFFICER ("CFO")**
MCB BANK LIMITED

Dear Sir,

This is to inform you that Mr. Salman Zafar Siddiqi - Chief Financial Officer ("CFO") of MCB Bank Limited has resigned from his position with effect from June 19, 2018.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Fida Ali Mirza', written over a white background.

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
Company Secretary Office: 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616

