



Bank for Life

SE-100(5F)2018/90

October 24, 2018

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

Sub: **Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction in the shares of the Bank were executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) during the period from **August 01, 2018** to **October 24, 2018** have been presented by the Company Secretary in the Board of Directors Meeting held on **October 24, 2018** as required under clause 5.6.1(d) of PSX Regulations.

S. No.	PUCARS ID (Transactions Disclosed)	Disclosure Date
1	0000056461	2018-09-26
2	0000056380	2018-09-25

The Board of Directors have also been apprised the non-compliance(s), if any, made by the concerned person in light of the requirements of clauses 5.6.1(d) of PSX Regulations while disclosing the transactions.

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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