



Bank for Life

SE-100(5F)2018/94

November 12, 2018

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Sub: **APPOINTMENT OF DIRECTOR**

MCB BANK LIMITED

Dear Sir,

We have to inform you that **Mr. Salman Khalid Butt** has been appointed as **Director** of MCB Bank Limited with effect from **November 10, 2018** in place of **Mr. Ahmad Alman Aslam** as approved by the Board of Directors through its resolution dated November 10, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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

