



SE-100(5F)2019/06  
February 11, 2019

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

**BOARD MEETING – MCB BANK LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") will be held on **Wednesday, February 20, 2019 at 11:00 AM, at 22<sup>nd</sup> Floor, MCB Tower, I.I. Chundrigar Road, Karachi**, to consider Annual Financial Statements of the Bank for the period ended December 31, 2018, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **February 13, 2019 to February 20, 2019**, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

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](http://www.mcb.com.pk)  
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