



Bank for Life

MCB Bank Limited

Company Secretary Office

6th Floor, MCB House,
15- Main Gulberg, Jail Road,
Lahore Pakistan

T: +92-42-36041621

E: cat@mcb.com.pk

SE-100(5F)2019/29

June 03, 2019

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. Shahzad Hussain** has been appointed as **Director** of MCB Bank Limited with effect from **May 31, 2019** in place of **Mr. Samir Iqbal Saigol** as approved by the Board of Directors through its resolution dated May 31, 2019.

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

Yours truly,

Fida Ali Mirza

Company Secretary