



Bank for Life

MCB Bank Limited

Company Secretary Office

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Lahore Pakistan

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SE-100(5F)2019/30

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. Masood Ahmed Puri has been appointed as Director of MCB Bank Limited with effect from May 31, 2019 in place of Mr. Haroun Rashid 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