



MCB Bank Limited

Company Secretary Office
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SE-100(5F)2019/36

July 24, 2019

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

Sub: **CHANGE OF DIRECTOR**
MCB BANK LIMITED

Dear Sir,

We have to inform you that **Mr. Nor Hizam Bin Hashim** has ceased to be the Director of MCB Bank Limited w.e.f. **July 23, 2019** and **Mr. Shariffuddin Bin Khalid** has been appointed as **Director**.

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

Yours truly,

Fida Ali Mirza
Company Secretary