



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)2019/42
August 22, 2019

Form-29

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

Sub: Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) has been executed by the Director in shares of the Bank, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Net of Comm., CVT & FED)	Form of Share Certificates	Market
1.	Mr. Masood Ahmed Puri	21-08-2019	Purchase	1,000	173.21	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that above mentioned transaction is a new purchase; therefore, the requirements as prescribed in Form-29 of PSX Regulations, regarding applicability of Section 105 of the Securities Act, 2015, would not apply.

Yours truly,


Fida Ali Mirza
Company Secretary