



Bank for Life

MCB Bank Limited

Company Secretary Office  
6th Floor, MCB House,  
15-Main Gulberg, Jail Road,  
Lahore (Pakistan)

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E: cat@mcb.com.pk

SE-100(5F)2019/45

October 08, 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 **Thursday, October 17, 2019 at 11:00 AM, at 9<sup>th</sup> Floor, MCB House, 15-Main Gulberg, Lahore**, to consider Third Quarterly Financial Statements of the Bank for the period ended September 30, 2019, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **October 10, 2019 to October 17, 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,

**Fida Ali Mirza**

Company Secretary

BA

Registered Office: MCB House, 15 Main Gulberg, Jail Road, Lahore, Pakistan

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