



MCB Bank Limited

Company Secretary Office
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SE-100(5F)2019/61
December 12, 2019

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

Sub: BOARD MEETING OTHER THAN FINANCIAL RESULTS
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 **Friday, December 20, 2019 at 02:30 PM, at Board Room 9th Floor, MCB House, 15-Main Gulberg, Lahore**, to consider the Annual Budget – 2020 along with other agenda items.

The Bank has declared the "**Closed Period**" from **December 13, 2019 to December 20, 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