



MCB Bank Limited

Company Secretary Office
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SE-100(5F)2019/62
December 20, 2019

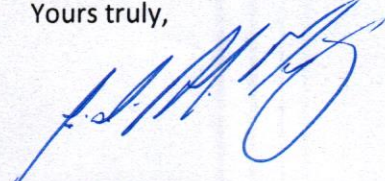
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: APPROVAL OF ANNUAL BUDGET - 2020
MCB BANK LIMITED

Dear Sir,

We would like to inform you that the Board of Directors of MCB Bank Limited (the "Bank") in its meeting held on Friday, December 20, 2019 at 02:30 PM, at Lahore, has approved the Annual Budget – 2020 of the Bank along with other agenda items.

Yours truly,


Fida Ali Mirza
Company Secretary

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