

PSX-100(5F)2020/25

Form-29

July 27, 2020

**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,

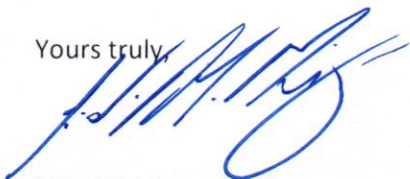
We have to inform you that the following transaction has been executed by the Director in shares of MCB Bank Limited, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Shariffuddin Bin Khalid	24-07-2020	Purchase	500	174.00	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