



MCB Bank Limited

Company Secretary Office
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PSX-100(5F)2020/26

August 11, 2020

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

Dear Sir,

BOARD MEETING – MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") will be held on **Thursday, August 20, 2020 at 11:00 AM, at MCB House, 15-Main Gulberg, Lahore**, to consider Second Quarterly Financial Statements of the Bank for the period ended June 30, 2020, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **August 13, 2020 to August 20, 2020** as required under Rule No. 5.6.1(d) of PSX Rule Book. 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 sincerely,

Fida Ali Mirza
Company Secretary