



MCB Bank Limited

Company Secretary Office
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PSX-100(5F)2020/39
December 14, 2020

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 **Tuesday, December 22, 2020 at 11:00 a.m.**, through video conferencing (using Zoom), at **Registered Office, MCB House, 15-Main Gulberg, Jail Road, Lahore – Pakistan**, to consider and approve the Annual Budget of the Bank for the year 2021 along with other agenda items.

The Bank has declared the "**Closed Period**" from **December 15, 2020 to December 22, 2020** 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

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