



MCB Bank Limited

Company Secretary Office
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PSX-100(5F)2020/40
December 22, 2020

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

Sub: APPROVAL OF ANNUAL BUDGET - 2021
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 Tuesday, December 22, 2020 at 11:00 AM, at Lahore, has approved the Annual Budget of the Bank for the year 2021 along with other agenda items, other than any financial results. There is no material/ price sensitive information to be disseminated to the Exchange.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Fida Ali Mirza', written over a blue circular stamp or seal.

Fida Ali Mirza
Company Secretary

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