



Bank for Life

PSX-100(5F)2021/39
November 30, 2021

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

Dear Sir,

Sub: BOARD MEETING OTHER THAN FINANCIAL RESULTS
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 **Wednesday, December 08, 2021 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 2022 along with other agenda items.

The Bank has declared the "**Closed Period**" from **December 01, 2021 to December 08, 2021** as required under Clause 5.6.4 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 sincerely,

Fida Ali Mirza
Company Secretary

MCB Bank Limited

Company Secretary Office
6th floor, MCB House
15 Main Gulberg, Jail Road
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