



MCB Bank Limited

Company Secretary Office  
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PSX-100(5F)2021/42  
December 08, 2021

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

Dear Sir,

**Sub: APPROVAL OF ANNUAL BUDGET - 2022**  
MCB BANK LIMITED

We would like to inform you that the Board of Directors of MCB Bank Limited (the "Bank") in its meeting held on Wednesday, December 08, 2021 at 11:00 AM, at Lahore, has approved the Annual Budget of the Bank for the year 2022 along with other agenda items, other than any financial results.

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

Yours sincerely,

**Fida Ali Mirza**  
Company Secretary