



MCB Bank Limited
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PSX-100(5F)2022/66
December 12, 2022

Form-29

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

Dear Sir,

Sub: Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

We have to inform that the following transaction has been executed by Mrs. Naz Mansha - Spouse of Mian Mohammad Mansha, Chairman – MCB Bank Limited ("MCB"), in shares of MCB, details of which are hereunder:

| S. No. | Name of Person with Description | Details of Transactions | | | | | |
|--------|---------------------------------|-------------------------|----------|---------------|------------|----------------------------|--------|
| | | Date | Nature | No. of Shares | Rate (PKR) | Form of Share Certificates | Market |
| 1. | Mrs. Naz Mansha | 09-12-2022 | Purchase | 21,254,887 | 115/- | CDC | NDM |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that above mentioned transaction is a new purchase; therefore, the requirements as prescribed in Form-29 of PSX Regulations, regarding applicability of Section 105 of the Securities Act, 2015, would not apply.

Yours sincerely,

Farid Ahmad
Acting Company Secretary