



MCB Bank Limited
Company Secretary Office
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PSX-100(5F)2023/55
December 13, 2023

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

Dear Sir,

Sub: APPOINTMENT OF THE COMPANY SECRETARY ON PERMANENT BASIS
MCB BANK LIMITED

This is to inform you that the Board of Directors of MCB Bank Limited (the "Bank") in its meeting held on Wednesday, December 13, 2023 at 02:00 PM, at Lahore, has approved the appointment of the Company Secretary of the Bank, on permanent basis, with effect from January 01, 2024.

You may please inform the Trading Right Entitlement ("TRE") Certificate Holders of the Exchange accordingly.

Yours sincerely,

Farid Ahmad
Company Secretary