



# MCB BANK LIMITED

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PostID: 262196  
October 14, 2025, 12:51:12

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-22 at 13:15, at Lahore to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-15 to 2025-10-22 as required under PSX Regulation 5.6.4.

Yours Sincerely,