



Bank for Life

SE-100(5F)2014/03

January 22, 2014

**The Managing Director**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

**Karachi**

Fax: 021-111-573-329

**The Managing Director**

Lahore Stock Exchange Limited

19, Khayaban-e-Aiwan-e-Iqbal Road

P.O. Box No.1315

**Lahore**

Fax: 042-36368485

**The Managing Director**

Islamabad Stock Exchange Limited

ISE Towers, 55-B

Jinnah Avenue, Blue Area

**Islamabad**

Fax: 051-111-473-329

Sub: **RELAXATION OF THE PERIOD TO FILL CASUAL VACANCY**

(Clause (iii) of Code of Corporate Governance, 2012)

Dear Sir(s)

In continuation of our letter bearing Ref. No. SE-100(5F)2013/60 dated December 12, 2013, on the captioned matter, this is to inform you that the Securities & Exchange Commission of Pakistan (SECP) through its letter dated January 22, 2014, has acceded the relaxation from the requirements of Clause (iii) of Code of Corporate Governance, as a special case, against casual vacancy occurred at MCB Bank Board due to the resignation of Datuk Abdul Farid Bin Alias and extended the period of filling of such casual vacancy till February 28, 2014.

Yours truly

**Syed Mudassar Hussain Naqvi**

Company Secretary & Group Head Legal Affairs

Cc: **London Stock Exchange**

**MCB Bank Limited**

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