



Bank for Life

SE-100(5F)2014/10  
February 27, 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: **ALTERATIONS IN THE ARTICLES OF ASSOCIATION**  
MCB Bank Limited

Dear Sir(s)

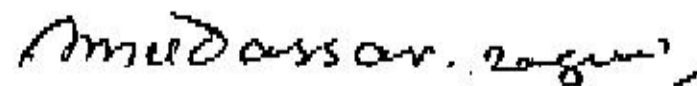
We wish to inform you that the Board of Directors of the Bank in their Meeting held on February 11, 2014, has approved following alterations in Articles of Association of MCB Bank Limited:

- a. *Substitution of Para 4 of Article 94 of the Articles of Association*
- b. *Addition of Articles 119 (a) of the Articles of Association*

The aforementioned alterations are detailed/attached as Annex-A. Pursuant to Regulation 26 of Listing Regulation of the exchange, you are requested to kindly provide your 'no objection' in respect of amendments in the Articles of Associations of the Bank.

An early response would be highly appreciated.

Yours truly

  
**Syed Mudassar Hussain Naqvi**  
Company Secretary & Group Head Legal Affairs

Encl: **As above**

**MCB Bank Limited**

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk  
Company Secretary Office: 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616

