



Bank for Life

SE-100(5F)2014/11  
February 27, 2014

**The Managing Director**

Karachi Stock Exchange Limited  
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Stock Exchange Road  
**Karachi**

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**The Managing Director**

Lahore Stock Exchange Limited  
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**The Managing Director**

Islamabad Stock Exchange Limited  
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Jinnah Avenue, Blue Area  
**Islamabad**

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Sub: **APPOINTMENT OF NEW DIRECTOR**  
MCB BANK LIMITED

Dear Sir(s)

We are writing with reference to our letters No. SE-100(5F)2013/52 & SE-100(5F)2014/03 dated October 07, 2013 & January 22, 2014, regarding resignation of Datuk Abdul Farid Bin Alias (Maybank's nominee director on MCB Board) and relaxation of the period to fill the casual vacancy, respectively.

We would like to inform you that the Board of Directors of MCB Bank Ltd, on February 24, 2014, has approved to co-opt Mr. Mohd Suhail Amar Suresh Bin Abdullah (Nominee Director from Maybank, Malaysia) against the casual vacancy occurred at MCB Board on account of resignation of Datuk Abdul Farid Bin Alias, for the remaining tenure of the office, till the end of the term of present Board (i.e. March 2015), subject to the approval of State Bank of Pakistan.

You may please inform the members of your Exchange.

Yours truly

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

Cc: **London Stock Exchange**

**MCB Bank Limited**