



Bank for Life

SE-100(5F)2014/12

March 05, 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: **NOTICE OF 66TH ANNUAL GENERAL MEETING**
MCB BANK LIMITED

Dear Sir(s)

Enclosed please find herewith a copy of the Notice of 66th Annual General Meeting of MCB Bank Limited, scheduled to be held on March 27, 2014, for circulation amongst your members.

Yours truly

Mudassar Hussain Naqvi

Syed Mudassar Hussain Naqvi
Company Secretary & Group Head Legal Affairs

Encl: **As above**

Cc: **London Stock Exchange**