



Bank for Life

SE-100(5F)2014/26
April 15, 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: **CERTIFIED TRUE COPY OF RESOLUTIONS – 66TH AGM**
MCB BANK LIMITED

Dear Sir(s)

In pursuance of Regulation No. 18(2) of Listing Regulations, we attach herewith Certified True Copy of the Resolutions passed by the Shareholders in the 66th Annual General Meeting of the Bank, held on Thursday, March 27, 2014 at 11:00 AM at Pearl continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore, for your perusal and record.

Yours truly

Mudassar Hussain Naqvi
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