



Bank for Life

SE-100(5F)2015/11
March 05, 2015

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 67TH ANNUAL GENERAL MEETING**
MCB BANK LIMITED

Dear Sir(s)

Enclosed please find herewith a copy of the Notice of 67th Annual General Meeting of MCB Bank Limited, scheduled to be held on March 27, 2015, for circulation amongst your members.

Yours truly


Fida Ali Mirza
Company Secretary

Encl: **As above**

Cc: **London Stock Exchange**

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