



Bank for Life

SE-100(5F)2015/30
July 31, 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

BOD MEETING – MCB BANK LIMITED

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **Tuesday, August 11, 2015 at 11:00 AM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider Half Yearly Accounts of the MCB Bank Limited for the period ended June 30, 2015, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **August 04, 2015 to August 11, 2015**, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

Fida Ali Mirza
Company Secretary

Cc: **London Stock Exchange**

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MCB Bank Limited