



**MCB
Bank
Limited**

SE-100(5F)2012/03
February 13, 2012

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Alwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-36368485

The Managing Director
Islamabad Stock Exchange (G) Limited
ISE Towers, 55-B
Jinnah Avenue, Blue Area
Islamabad

Fax: 051-111-473-329

Dear Sir(s)

BOARD MEETING - MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **Tuesday, February 21, 2012 at 11:00 AM, at Principal Office, at 9th Floor, MCB 15-Main Gulberg, Lahore**, to consider Annual Accounts of the bank for the year ended December 31, 2011.

The Bank has declared the "Closed Period" from **February 14, 2012 to February 21, 2012**, as required under Clause (xxvi) 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 MCB Bank Limited in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

Abdus S. Sami
Company Secretary

Cc: **Mr. Hammad Khalid - Financial Control Group, MCB**
(For London Stock Exchange)

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