



**MCB
Bank
Limited**

SE-100(5F) 2012/08
March 05, 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-Aiwan-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,

Notice of 64th Annual General Meeting scheduled for March 27, 2012

Please find enclosed herewith a copy of Notice of 64th Annual General Meeting of MCB Bank Limited to be held on **Tuesday, March 27, 2012 at 3:00 PM**, for your record and necessary action.

Yours Sincerely,

(Abdus S. Sami)
Company Secretary

Encl: As above

Cc: London Stock Exchange