

MCB BANK LIMITED
67TH ANNUAL GENERAL MEETING
ON FRIDAY, 27TH MARCH 2015, AT 11.00 AM
HELD AT PERAL-CONTINENTAL HOTEL, SHAHRAH-E-QUAID-E-AZAM, LAHORE

PROVISIONAL
Holding as of 17-03-2015

S.NO.	G.S.NO.	SHAREHOLDERS	FOLIO NO.	NO. OF SHARES	PERCENTAGE	PROXY	
						NAME 1	NAME 2
01	01	MOHAMMAD ALI ZEB	646002868	550	0.0000	AFTAB A KHAN	MUHAMMAD IMRAN
02	02	AMMIL RAZA	3525008428	28,461,365	2.5571	AFTAB A KHAN	MUHAMMAD IMRAN
03	03	MIAN HASSAN MANSHA	3525005745	41,023,671	3.6858	AFTAB A KHAN	MUHAMMAD IMRAN
04	04	AHMAD ALMAN ASLAM	646010143	665	0.0001	AFTAB A KHAN	MUHAMMAD IMRAN
05	05	SARMAD AMIN	109318	2,851	0.0003	AFTAB A KHAN	MUHAMMAD IMRAN
06	06	SHAHZAD SALEEM	3525001698	902	0.0001	AFTAB A KHAN	MUHAMMAD IMRAN
07	07	TRUSTEES OF ADAMJEE INSURANCE COM LTD	3277074557	73,577	0.0066	AFTAB A KHAN	MUHAMMAD IMRAN
08	08	ADAMJEE INSURANCE COMPANY LTD	13755000021	35,586,487	3.1973	AFTAB A KHAN	MUHAMMAD IMRAN
09	09	MIAN RAZA MANSHA	0000113684	24,445	0.0022	AFTAB A KHAN	MUHAMMAD IMRAN
10	10	MIAN RAZA MANSHA	3277061201	11,202,008	1.0064	AFTAB A KHAN	MUHAMMAD IMRAN
11	11	MIAN RAZA MANSHA	3525005744	1,435,232	0.1289	AFTAB A KHAN	MUHAMMAD IMRAN
		TOTAL		117,811,753	10.5848		
12	01	S.M. MUNEER	3277001858	2,059	0.0002	AFTAB A KHAN	MUHAMMAD IMRAN
13	02	SAEEDA PARVEEN	3277001864	2,427,986	0.2181	AFTAB A KHAN	MUHAMMAD IMRAN
14	03	S.M. TANVEER	3277001056	2,430,046	0.2183	AFTAB A KHAN	MUHAMMAD IMRAN
15	04	IRFAN MUNEER	3277001867	804,882	0.0723	AFTAB A KHAN	MUHAMMAD IMRAN
16	05	IRFAN MUNEER	3277061332	1,625,159	0.1460	AFTAB A KHAN	MUHAMMAD IMRAN
17	06	S.M. IMRAN	3277002270	2,430,047	0.2183	AFTAB A KHAN	MUHAMMAD IMRAN
18	07	S.M. NASEER	3277001869	4,727	0.0004	AFTAB A KHAN	MUHAMMAD IMRAN
19	08	SHAHZAD NASEER	3277061704	1,625,159	0.1460	AFTAB A KHAN	MUHAMMAD IMRAN
20	09	SHAHZAD NASEER	3277001049	3,233,241	0.2905	AFTAB A KHAN	MUHAMMAD IMRAN
21	10	S.M. NAVEED	3277001866	4,858,395	0.4365	AFTAB A KHAN	MUHAMMAD IMRAN
22	11	S.M. JAWED	3277001044	2,909	0.0003	AFTAB A KHAN	MUHAMMAD IMRAN
23	12	UNEZA JAWED	3277001865	2,429,651	0.2183	AFTAB A KHAN	MUHAMMAD IMRAN
24	13	FAWAD JAWED	3277001868	3,234,149	0.2906	AFTAB A KHAN	MUHAMMAD IMRAN
25	14	FAWAD JAWED	3277061873	1,625,159	0.1460	AFTAB A KHAN	MUHAMMAD IMRAN
26	15	FAISAL JAVED	3277011767	2,429,639	0.2183	AFTAB A KHAN	MUHAMMAD IMRAN
27	16	S.M. PERVEZ	3277001043	3,169,026	0.2847	AFTAB A KHAN	MUHAMMAD IMRAN
28	17	SHAIKH MOHAMMAD PERVEZ	3277061333	1,625,165	0.1460	AFTAB A KHAN	MUHAMMAD IMRAN
29	18	GHAZALA PERVEZ	3277001863	4,927,291	0.4427	AFTAB A KHAN	MUHAMMAD IMRAN
30	19	S.M. TARIQ	3277001057	805,297	0.0724	AFTAB A KHAN	MUHAMMAD IMRAN
31	20	SHAIKH MOHAMMAD TARIQ	3277061355	1,625,165	0.1460	AFTAB A KHAN	MUHAMMAD IMRAN
32	21	AMNA TARIQ	3277001862	2,430,373	0.2184	AFTAB A KHAN	MUHAMMAD IMRAN
33	22	FARHAD SHAIKH MOHAMMAD	3277054322	2,430,373	0.2184	AFTAB A KHAN	MUHAMMAD IMRAN
34	23	SHAIKH MOHAMMAD RAFFAY	3277060861	2,430,373	0.2184	AFTAB A KHAN	MUHAMMAD IMRAN
35	24	M/S DIN LEATHER (PVT) LIMITED	3277016240	6,936,333	0.6232	AFTAB A KHAN	MUHAMMAD IMRAN
36	25	ISLAM AHMED	0000059400	575	0.0001	AFTAB A KHAN	MUHAMMAD IMRAN
		TOTAL		55,543,179	4.9903		

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						NAME 1	NAME 2
37	01	TARIQ RAFI	3277016248	3,860,241	0.3468	M AHSAN ABBASI	MUHAMMAD IMRAN
38	02	TARIQ RAFI	3277003493	28,148,623	2.5290	M AHSAN ABBASI	MUHAMMAD IMRAN
39	03	NIGHAT TARIQ	3277003793	5,715,065	0.5135	M AHSAN ABBASI	MUHAMMAD IMRAN
40	04	NIGHAT TARIQ	0000095945	2	0.0000	M AHSAN ABBASI	MUHAMMAD IMRAN
41	05	SIDDIQSONS LIMITED	3277000543	3,074,542	0.2762	M AHSAN ABBASI	MUHAMMAD IMRAN
42	06	SIDDIQSONS LIMITED	3277062211	11,201,918	1.0064	M AHSAN ABBASI	MUHAMMAD IMRAN
43	07	SIDDIQSONS LIMITED	0000106548	2	0.0000	M AHSAN ABBASI	MUHAMMAD IMRAN
44	08	FAZLE RABBI	3277062895	1,557	0.0001	M AHSAN ABBASI	MUHAMMAD IMRAN
45	09	SHAFI AHMED BATLA	3277078434	10,341	0.0009	M AHSAN ABBASI	MUHAMMAD IMRAN
		TOTAL		52,012,291	4.6730		
46	01	MAYBANK INTERNATIONALTRUST (LABUAN) BERHAD	3277079629	222,606,147	20.0000	AFTAB A KHAN	
		TOTAL		222,606,147	20.0000		
47	01	NISHAT MILLS LIMITED	3525035171	82,065,991	7.3732	AFTAB A KHAN	MUHAMMAD IMRAN
48	02	TRUSTEES NISHAT MILLS LTD.EMP.PROV.FUND	3525028457	4,168,126	0.3745	AFTAB A KHAN	MUHAMMAD IMRAN
49	03	NISHAT MILLS LIMITED EMPLOYEES PROVIDEND	110117	4,116,264	0.3698	AFTAB A KHAN	MUHAMMAD IMRAN
50	04	D.G. KHAN CEMENT COMPANY LIMITED	3525035167	33,476,201	3.0077	AFTAB A KHAN	MUHAMMAD IMRAN
51	05	D.G. KHAN CEMENT COMPANY LIMITED	95800	64,940,764	5.8346	AFTAB A KHAN	MUHAMMAD IMRAN
52	06	TRUSTEES D.G. KHAN CEMENT CO LTD EMP P F	3525028788	266,200	0.0239	AFTAB A KHAN	MUHAMMAD IMRAN
53	07	SECURITY GENERAL INSURANCE CO LTD	0352508082	55,508,176	4.9871	AFTAB A KHAN	MUHAMMAD IMRAN
54	08	TRUSTEE-MCB EMPLOYEES PENSION FUND	1446001591	3,860,241	0.3468	AFTAB A KHAN	MUHAMMAD IMRAN
55	09	TRUSTEE-MCB EMPLOYEES PENSION FUND	1446000866	12,314,381	1.1064	AFTAB A KHAN	MUHAMMAD IMRAN
56	10	TRUST-MCB-PROVIDEND FUND PAK STAFF	1446000874	33,466,060	3.0068	AFTAB A KHAN	MUHAMMAD IMRAN
57	11	SAJIDA AFTAB	12013003272	3,000	0.0003	M AHSAN ABBASI	MUHAMMAD IMRAN
58	12	ALIA SAJJAD	3277003814	1,122,464	0.1008	M AHSAN ABBASI	MUHAMMAD IMRAN
59	13	SAJJAD AHSAN	3277047786	9,982	0.0009	M AHSAN ABBASI	MUHAMMAD IMRAN
		TOTAL		295,317,850	26.5328		

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60	01	THE NOMURA TRUST AND BANKING CO. LTD.	695011310	81,760	0.0073	ADIL MAHMOOD	ZEESHAN KHAN
61	02	FIDELITY SALEM STREET TRUST	695011724	99,161	0.0089	ADIL MAHMOOD	ZEESHAN KHAN
62	03	VANGUARD FUNDS PLC-VG FTSE ALL WORLD UCITS ETF	695012193	1,815	0.0002	ADIL MAHMOOD	ZEESHAN KHAN
63	04	VANGUARD FUNDS PLC-VANGUARD FTSE EM UCITS ETF	695012201	88,844	0.0080	ADIL MAHMOOD	ZEESHAN KHAN
64	05	NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY [000910600043]	695013233	45,601	0.0041	ADIL MAHMOOD	ZEESHAN KHAN
65	06	SCHRODER INTERNATIONAL SELECTION FUND	695005049	7,016,200	0.6304	ADIL MAHMOOD	ZEESHAN KHAN
66	07	MORGAN STANLEY INVESTMENT FUND	695008464	765,373	0.0688	ADIL MAHMOOD	ZEESHAN KHAN
67	08	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	695010353	19,156,412	1.7211	ADIL MAHMOOD	ZEESHAN KHAN
68	09	PUBLIC EMP RETIREMENT ASSOCIATION OF NEW MEXICO	695010916	77,357	0.0070	ADIL MAHMOOD	ZEESHAN KHAN
69	10	GOLDMAN SACHS TRUST-GOLDMAN SACHS N-11 EQI F.D.	695011302	1,184,867	0.1065	ADIL MAHMOOD	ZEESHAN KHAN
70	11	FRANKLIN TEMPLETON INVESTMENT CORP.	695011450	4,984,720	0.4479	ADIL MAHMOOD	ZEESHAN KHAN
71	12	TEMPLETON EMERGING MARKETS FUNDS	695011591	3,741,810	0.3362	ADIL MAHMOOD	ZEESHAN KHAN
72	13	PFA KAPITAL FORENING	695011716	2,995,778	0.2692	ADIL MAHMOOD	ZEESHAN KHAN
73	14	KAPITAL FORENINGEN LAERERNES PENSION INVEST	695012342	122,550	0.0110	ADIL MAHMOOD	ZEESHAN KHAN
74	15	SCHRODER FRONTIER MARKETS EQUITY PORTFOLIO LP	695012391	315,700	0.0284	ADIL MAHMOOD	ZEESHAN KHAN
75	16	TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC	695012920	39,096,761	3.5126	ADIL MAHMOOD	ZEESHAN KHAN
76	17	FRANKLIN TEMPLETON INVESTMENT FUNDS	695012953	54,696,989	4.9142	ADIL MAHMOOD	ZEESHAN KHAN
77	18	FIDELITY INVESTMENT MONEY MANAG. INC	695013084	13,000	0.0012	ADIL MAHMOOD	ZEESHAN KHAN
		TOTAL		134,484,698	12.0827		

78	01	CFSIL RE COMMONWEALTH ASIAN SHARE FUND2	547003025	866,622	0.0779	SHAHBAZ AKHTAR	DANISH JAVED
79	02	THE NORTHERN TRUST COMPANY	547006267	32,131	0.0029	SHAHBAZ AKHTAR	DANISH JAVED
80	03	HSBC SEOUL AS TRUSTEE TEMPLETON ASIAN GROWTH EQU MSTR FUND	547006986	64,184	0.0058	SHAHBAZ AKHTAR	DANISH JAVED
81	04	HARDING LOEVNER FUNDS,INC FRONTIER EMERGING MARKET PORTFOLIO	547007406	2,150,000	0.1932	SHAHBAZ AKHTAR	DANISH JAVED
82	05	STICHTING PGGM DEPOSITARY	547007554	768,400	0.0690	SHAHBAZ AKHTAR	DANISH JAVED
83	06	POLAR CAPITAL FUNDS PLC	547007869	144,000	0.0129	SHAHBAZ AKHTAR	DANISH JAVED
84	07	ASIA FN SC S.F 4 S.F AF TO TP B FKLN TMP UMB FND OF AKBK TAS	547008131	71,835	0.0065	SHAHBAZ AKHTAR	DANISH JAVED
85	08	HSBC NEW FRONTIERS EQUITY FUND	547008149	286,569	0.0257	SHAHBAZ AKHTAR	DANISH JAVED
86	09	PRINCE STREET INSTITUTIONAL LTD	547008180	810,140	0.0728	SHAHBAZ AKHTAR	DANISH JAVED
87	10	NTGI-QM COMMON DIVERSIFIED FRONTIER MARKETS INDEX FUND	547008487	986,559	0.0886	SHAHBAZ AKHTAR	DANISH JAVED
88	11	THE HARDING LOEVNER FRONTIER MARKETS EQUITY FUND	547008859	34,570	0.0031	SHAHBAZ AKHTAR	DANISH JAVED
89	12	STICHTING PGGM DEPOSITARY	547008909	624,570	0.0561	SHAHBAZ AKHTAR	DANISH JAVED
90	13	HSBC GLOBAL INVESTMENT FUNDS FRONTIER MARKETS	547008966	626,741	0.0563	SHAHBAZ AKHTAR	DANISH JAVED
91	14	WASATCH FRONTIER EMERGING SMALL COUNTRIES CIT FUND	547009527	639,942	0.0575	SHAHBAZ AKHTAR	DANISH JAVED
92	15	SOMERSET FRONTIER MARKETS FUND LLC	547009766	107,518	0.0097	SHAHBAZ AKHTAR	DANISH JAVED
		TOTAL		8,213,781	0.7380		

