



SE-100(5F)2016/52  
October 18, 2016

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

Fax: 021-32437560

**BOARD MEETING – MCB BANK LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **Wednesday, October 26, 2016 at 11:00 AM, at 9<sup>th</sup> Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider Third Quarterly Financial Statements of the Bank for the period ended September 30, 2016, for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **October 19, 2016 to October 26, 2016**, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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**

**MCB Bank Limited**

**Registered Office:** MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk  
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