

SE-100(5F)2016/20
April 11, 2016

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 021-32437560

BOARD MEETING – MCB BANK LIMITED

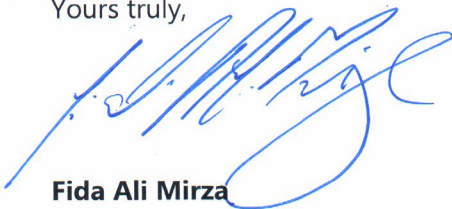
Dear Sir,

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **Tuesday, April 19, 2016, at 11:00 AM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider First Quarterly Financial Statements of the Bank for the period ended March 31, 2016, for declaration of any entitlement.

The Bank has declared the **“Closed Period”** from **April 12, 2016 to April 19, 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**

