

SE-100(5F)2016/41  
August 02, 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, August 10, 2016 at 11:00 AM, at 9<sup>th</sup> Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider Half Yearly Financial Statements of the Bank for the period ended June 30, 2016, for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **August 03, 2016 to August 10, 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**