



Bank for Life

SE-100(5F)2017/29

June 01, 2017

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

Re: **Disclosure of Material Information**

In accordance with Sections 96 and 131 of the Securities Act, 2015, Clause 5.19.13(c) of the Pakistan Stock Exchange Regulations and Clause (xx) of the Code of Corporate Governance, 2012, MCB Bank Limited ("MCB") hereby conveys that Global Depository Receipts ("GDRs") of MCB Bank Limited has been delisted from London Stock Exchange.

A disclosure form as required under S.R.O. 143/(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as **Annexure A** hereto.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours truly,

Fida Ali Mirza

Company Secretary

Encl: **As Above**

Cc: (1) London Stock Exchange
(2) Commissioner, Company Law Division, SECP, NIC Building, Blue Area, Islamabad.

-11A-

MCB Bank Limited

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk
Company Secretary Office: 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616





Bank for Life

Annexure – A

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name & Address of Company:	MCB Bank Limited MCB Building, 15 - Main Gulberg, Jail Road, Lahore
Date of Report:	June 01, 2017
Contact Information	Mr. Fida Ali Mirza Company Secretary MCB Bank Limited MCB Building, 15 - Main Gulberg, Jail Road, Lahore Tel Number: +92-42-36041621 Fax Number: +92-42-35776616 Email Address: fida.mirza@mcb.com.pk

Please mark the appropriate box below (see General Instruction A.1 below before filing the details)

[*] Disclosure of Inside Information by listed company.

Public disclosure of inside information, which directly concerns the listed securities.

We would like to inform the Stock Exchange that Global Depository Receipts ("GDRs") of The MCB Bank Limited has been delisted from London Stock Exchange.

The company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Fida Ali Mirza
Company Secretary

June 01, 2017

MCB Bank Limited

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