



Bank for Life

MCB Bank Limited

Company Secretary Office

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SE-100(5F)2019/18

April 16, 2019

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

**Karachi**

**BOARD MEETING – MCB BANK LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") will be held on **Wednesday, April 24, 2019 at 11:00 AM, at 22<sup>nd</sup> Floor, MCB Tower, I.I. Chundrigar Road, Karachi**, to consider First Quarterly Financial Statements of the Bank for the period ended March 31, 2019, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **April 17, 2019 to April 24, 2019**, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

**Fida Ali Mirza**

Company Secretary