



SE-100(5F)2014/41
July 23, 2014

The Managing Director

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 021-111-573-329

The Managing Director

Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-36368485

The Managing Director

Islamabad Stock Exchange Limited
ISE Towers, 55-B
Jinnah Avenue, Blue Area
Islamabad

Fax: 051-111-473-329

Sub: **BOARD OF DIRECTORS' MEETING – MCB BANK LIMITED**

Dear Sir(s)

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **August 12, 2014 at 11:00 AM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider half yearly Accounts of the Bank for the period ended June 30, 2014, for declaration any entitlement.

The Bank has declared the "**Closed Period**" from **August 05, 2014 to August 12, 2014**, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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

Mudassar Hussain Naqvi

Syed Mudassar Hussain Naqvi
Company Secretary & Group Head Legal Affairs

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
Company Secretary Office: 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616

