



**Bank for Life**

# **ELECTION OF DIRECTORS**

Pursuant to Section 178(4) of the Companies Ordinance, 1984 (“Ordinance”), members of **MCB Bank Limited** (the “Bank”) are hereby notified that the following persons have filed with the Bank, notices of their intention to offer themselves for election as Directors of the Bank at 67<sup>th</sup> Annual General Meeting of the Bank scheduled to be held on **Friday, March 27, 2015, at 11:00 AM**, at Pearl-Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore, or at any adjournment thereof:

1. Mian Mohammad Mansha.
2. Mr. S. M. Muneer.
3. Mr. Tariq Rafi.
4. Mr. Shahzad Saleem.
5. Mr. Sarmad Amin.
6. Mian Raza Mansha.
7. Mian Umer Mansha.
8. Mr. Aftab Ahmad Khan.
9. Dato’ Seri Ismail Shahudin.
10. Mr. Ahmad Alman Aslam.
11. Mr. Muhammad Ali Zeb.
12. Mr. Mohammad Suhail Amar Suresh.

Since the number of persons who have offered themselves for election is not more than the number of directors to be elected as fixed under Section 178 (1) of the Ordinance, i.e., twelve (12); therefore, the above named persons shall deemed to be elected unopposed as directors of the Bank at the above referred Annual General Meeting, or at any adjournment thereof.

By Order of the Board

-Sd-

**March 19, 2015**  
**Lahore**

**FIDA ALI MIRZA**  
Company Secretary