



Bank for Life

SE-100(5F)2018/27

March 28, 2018

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

Sub: **BOARD OF DIRECTORS – MARCH 27, 2018**

MCB BANK LIMITED

This is to inform you that in term of Section 161 of the Companies Act, 2017, the following persons have been elected as directors of **MCB Bank Limited** by the shareholders in their 70th Annual General Meeting (“AGM”) held on Tuesday, March 27, 2018 at 11:00 AM (PST) at Grand Ball Room-D, The Nishat Hotel, Trade and Finance Center Block, Near Expo Center, Abdul Haq Road, Johar Town, Lahore for the term of three years with effect from the date of AGM:

1. Mian Mohammad Mansha.
2. Mr. S. M. Muneer.
3. Mr. Muhammad Tariq Rafi.
4. Mian Umer Mansha.
5. Mrs. Iqraa Hassan Mansha.
6. Mr. Muhammad Ali Zeb.
7. Mr. Ahmad Alman Aslam.
8. Mr. Mohd Suhail Amar Suresh bin Abdullah.
9. Mr. Nor Hizam Bin Hashim.
10. Mr. Samir Iqbal Saigol.
11. Mr. Haroun Rashid.
12. Mr. Yahya Saleem.

The above mentioned appointments of the Board Members are subject to the requirements of Prudential Regulations issued by the State Bank of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Fida Ali Mirza
Company Secretary

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