



MCB Bank Limited

Standard Request Form

ELECTRONIC TRANSMISSION OF AUDITED FINANCIAL STATEMENTS AND NOTICE OF AGM THROUGH E-MAIL

Date:

The Manager
M/s THK Associates (Pvt) Limited
Share Registrar – MCB Bank Limited,
Ground Floor, State Life Building # 3,
Dr. Zia Uddin Ahmed Road,
Karachi

Dear sir,

I/we hereby give my/our consent and opt to receive Annual Audited Financial Statements along with Notice of Annual General Meeting (“AGM”) of MCB Bank Limited through email (Electronic Transmission), in pursuance of SRO No. 787 (I)/2014, dated September 08, 2014, issued by the Securities & Exchange Commission of Pakistan (“SECP”).

I/we am/are pleased to provide the following required information:

Name	
CNIC No. (copy attached)	
CDC A/c/Folio No.	
E-Mail address:	
Contact No. (Mobile/ Landline)	

In case a hard copy of Audited Financial Statements and/or Notice of AGM of the Bank is desired, specific request for the same will be made.

Yours truly,

{Signature of the Shareholder(s)}

NOTE:

- This Request Form is optional and not compulsory.
- The shareholders who hold shares in physical form are requested to submit the above information to the Share Registrar at the address as mentioned below.
- The shareholders who are maintaining shareholding under Central Depository System (CDS) i.e. in CDC are advised to submit the above information to their Participant/Investor Account Services.

Share Registrar Office:

M/s THK Associates (Pvt) Limited, 2nd Floor, State Life Building No. 03, Dr. Ziauddin Ahmed Road, Karachi-75530.
P.O. Box No. 8533, Phone: +92(21)111-000-322, Direct: +92(21) 35693094-5, Fax + 92(21) 356 555 95,
Email: secretariat@thk.com.pk, Web: www.thk.com.pk.