



**MCB Bank Limited**  
**Company Secretary Office**  
6th Flor, MCB House  
15 Main Gulberg, Jail Road  
Lahore, Pakistan

**T:** +92 42 36041998-9  
**E:** corporate.affairs@mcb.com.pk

PSX-100(5F)2024/11  
**March 18, 2024**

**General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**


*Dear Sir,*

**Sub: Notice under Section 159(4) of the Companies Act, 2017**

In continuation of our letter No. PSX-100(5F)2024/07 dated March 06, 2024 please find enclosed herewith the Notice under Section 159(4) of the Companies Act, 2017 in respect of "Election of Directors" of MCB Bank Limited to be published in the newspapers i.e., the daily "Business Recorder" and the daily "Jang" on March 19, 2024 and also to be circulated to shareholders.

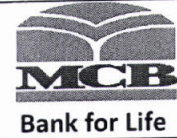
You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours sincerely,

  
**Farid Ahmad**  
Company Secretary

Encl: As above

**ELECTION OF DIRECTORS  
NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**



Notice is hereby given to the members of **MCB Bank Limited** (the "Bank") pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act") read with Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019 that the following persons have filed with the Bank notices of their intention to offer themselves to contest election of directors to be held at the 76<sup>th</sup> Annual General Meeting of the Bank scheduled for **Wednesday, March 27, 2024 at 11:00 AM (PST)** at Grand Ball Room-A, 4<sup>th</sup> Floor, The Nishat Hotel adjacent to Emporium Mall, Abdul Haq Road, Johar Town, Lahore with Zoom Link facility:

1. Mian Mohammad Mansha.
2. Mr. Muhammad Tariq Rafi.
3. Mian Umer Mansha.
4. Mrs. Iqraa Hassan Mansha. (Female Director)
5. Mr. Muhammad Ali Zeb.
6. Mr. Mohd Suhail Amar Suresh Bin Abdullah.
7. Mr. Yahya Saleem. (Independent Director)
8. Mr. Salman Khalid Butt. (Independent Director)
9. Mr. Masood Ahmed Puri. (Independent Director)
10. Mr. Shahzad Hussain. (Independent Director)
11. Mr. Shariffuddin Bin Khalid.
12. Shaikh Muhammad Jawed.

The profiles of the above-named persons have been placed on the website of the Bank, i.e., [www.mcb.com.pk](http://www.mcb.com.pk). The Independent Directors have diversified experience, competencies and relevant knowledge and skills. They also meet the requirements of Section 166 of the Act, and the regulations issued by the State Bank of Pakistan.

Since the number of members who have offered themselves for election as directors is not more than the number of directors to be elected as fixed by the Board of Directors (i.e., twelve) under Section 159(1) of the Act; therefore, the above-named twelve (12) members shall be deemed to have been elected unopposed as directors of the Bank for the next term of three (3) years commencing from March 27, 2024.

**For MCB Bank Limited**

**Farid Ahmad**  
Company Secretary

Lahore  
March 19, 2024

# TEXT OF ADVERTISEMENT

## **ELECTION OF DIRECTORS**

### **NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

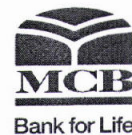
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**For MCB Bank Limited**  
**Farid Ahmad**  
Company Secretary  
**Lahore**  
March 19, 2024



# TEXT OF ADVERTISEMENT

## ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے تحت نوٹس

ایم سی بی بینک لمیٹڈ ("بینک") کے ممبران کو کمپنیز ایکٹ 2017 ("ایکٹ") کے سیکشن (4) 159 کی شرائط کے مطابق لمیٹڈ کمپنیز (کوڈ آف کارپوریٹ گورننس) ریگولیشنز، 2019 کی ریگولیشن 7A کو ساتھ پڑھتے ہوئے، مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے بروز بدھ، 27 مارچ، 2024، صبح 11:00 بجے (پاکستانی معیاری وقت) بمقام گریڈ بال روم۔ اے، چوتھی منزل، دی نشاط ہوٹل ملحقہ ایچو ریم مال، عبدالحق روڈ، جوہر ٹاؤن، لاہور میں زوم لنک کی سہولت کے ساتھ منعقد ہونے والے بینک کے 76 ویں سالانہ عام اجلاس میں ڈائریکٹرز کے انتخاب کے مقابلے کے لیے خود کو پیش کرنے کے نوٹس دائر کیے ہیں:

- 1- میاں محمد نشاء
- 2- جناب محمد طارق رفیع
- 3- میاں عمر نشاء
- 4- محترمہ آقراء حسن نشاء (خاتون ڈائریکٹر)
- 5- جناب محمد علی زریب
- 6- جناب محمد سہیل امر سریش بن عبداللہ
- 7- جناب سبکی سلیم (انڈیپنڈنٹ ڈائریکٹر)
- 8- جناب سلمان خالد بٹ (انڈیپنڈنٹ ڈائریکٹر)
- 9- جناب مسعود احمد پوری (انڈیپنڈنٹ ڈائریکٹر)
- 10- جناب شہزاد حسین (انڈیپنڈنٹ ڈائریکٹر)
- 11- جناب شریف الدین بن خالد
- 12- جناب شیخ محمد جاوید

مذکورہ بالا افراد کے پروفائلز بینک کی ویب سائٹ [www.mcb.com.pk](http://www.mcb.com.pk) پر رکھ دیے گئے ہیں۔ انڈیپنڈنٹ ڈائریکٹرز متنوع تجربہ، قابلیت اور متعلقہ علم اور مہارت کے حامل ہیں۔ وہ ایکٹ کے سیکشن 166، اور اسٹیٹ بینک آف پاکستان کی جاری کردہ ریگولیشنز کے تقاضوں کو بھی پورا کرتے ہیں۔ چونکہ ممبران کی تعداد جنہوں نے بطور ڈائریکٹر انتخاب کے لیے خود کو پیش کیا ہے وہ ان ڈائریکٹرز کی تعداد جو ایکٹ کے سیکشن 159 کے تحت بورڈ آف ڈائریکٹرز کی مقرر کردہ تعداد (یعنی بارہ) سے زیادہ نہیں ہے، لہذا، مذکورہ بالا بارہ (12) اراکین کو 27 مارچ، 2024 سے شروع ہونے والی تین (3) سال کی اگلی مدت کے لیے بینک کے ڈائریکٹرز کے طور پر بلا مقابلہ منتخب سمجھا جائے گا۔

ایم سی بی بینک لمیٹڈ

فریڈ احمد

کمپنی سیکرٹری

لاہور

19 مارچ، 2024

