

MCB Bank Limited Company Secretary Office

6th floor, MCB House 15 Main Gulberg, Jail Road Lahore, Pakistan

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PSX-100(5F)2023/07 February 13, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Sub: Text of Advertisement Prior to Publication

Requirement for Zakat Declaration to claim exemption under Zakat and Ushr Ordinance, 1980

In compliance with Rule No. 5.6.9 (b) of PSX Rule Book, please find enclosed herewith the text of advertisement that MCB Bank Limited (the "Bank") intends to publish in respect of "Requirement for Zakat Declaration to claim exemption under Zakat and Ushr Ordinance, 1980" of the Bank in the Daily "Business Recorder" and the Daily "Jang" on February 14, 2023.

Yours sincerely,

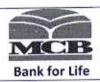
Muhammad Imran

Department Head

Corporate Affairs Division

Encl: As above

Requirement for Zakat Declaration to claim exemption under Zakat and Ushr Ordinance, 1980



Pursuant to the provisions of Zakat and Ushr Ordinance, 1980 read with Zakat Collection and Refund Rules, 1981, the Zakat declaration is required to claim exemption from zakat deducted on Ordinary Shares of MCB Bank Limited (the "Bank") while making the payment of dividend during the year.

In order to claim valid exemption from deduction of Zakat for the period starting from first day of Ramadhan 1444 AH (2023) and ending on 30th day of Sha'ban 1445 AH (2024), a Declaration on the Form 'CZ-50' duly attested by the Oath Commissioner on Non Judicial Stamp Paper of amount not less than PKR 50/-, is to be filed with the Bank at least 30 days prior to the first day of Ramadhan, 1444 AH. In case of its photocopy, such declaration should be notarized by the Notary Public as well.

Further, the Bank had previously through Notice in newspapers and separate letters sent to the shareholders has informed about the complete requirements to those shareholders who are claiming exemptions from deduction of Zakat falling under the category (i) Muslim; (ii) Non-Muslim; (iii) Citizen of Pakistan residing in a foreign country; and (iv) shareholders who are not citizen of Pakistan.

Please submit the declaration and related document(s), as applicable, to the Stock Brokers or the Central Depository Company of Pakistan Limited (in case the shares are held in Book-Entry Form) or to Bank's Share Registrar and Transfer Agent (in case the shares are held in Physical Form) at its below mentioned address, latest by February 22, 2023.

M/s. THK Associates (Pvt.) Limited,

Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500, Pakistan. UAN: +92 (21) 111-000-322

In case of non-availability of above document(s) latest by <u>February 22, 2023</u>, the Bank will be liable to deduct and deposit the Zakat as per relevant laws, rules and regulations and the shareholders shall have no claim against the Bank in respect thereof.

Farid Ahmad Acting Company Secretary MCB MCB

Lahore February 14, 2023