



Bank for Life

SE-100(5F)2017/08

January 31, 2017

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

BOARD MEETING – MCB BANK LIMITED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **Wednesday, February 08, 2017 at 11:00 AM, at 9th Floor, MCB House, 15-Main Gulberg, Lahore**, to consider Annual Financial Statements of the Bank for the year ended December 31, 2016, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **February 01, 2017 to February 08, 2017**, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

Fida Ali Mirza

Company Secretary

Cc: **London Stock Exchange**

MCB Bank Limited

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk
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