



MCB Bank Limited
Company Secretary Office

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

T : +92 42 36041998-9
E : cat@mcb.com.pk

PSX-100(5F)2023/04
February 08, 2023

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

Dear Sir,

Sub: **Appointment of Director of MCB Bank Limited**

We are pleased to inform that Mr. Shaikh Muhammad Jawed has been appointed as a Director on the Board of MCB Bank Limited (the "Bank") in place of Mr. S. M. Muneer who passed away on November 28, 2022.

The appointment of Mr. Shaikh Muhammad Jawed on the Board of the Bank is subject to approval of the State Bank of Pakistan.

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

Yours sincerely,

Farid Ahmad
Acting Company Secretary

CC: Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad.

The Director
Banking Policy & Regulations Department
State Bank of Pakistan,
Karachi