



SE-100(5F)2014/17
March 21, 2014

The Managing Director

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 021-111-573-329

The Managing Director

Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-36368485

The Managing Director

Islamabad Stock Exchange Limited
ISE Towers, 55-B
Jinnah Avenue, Blue Area
Islamabad

Fax: 051-111-473-329

Sub: **APPOINTMENT OF NEW DIRECTOR – SBP'S CLEARANCE**
MCB BANK LIMITED

Dear Sir(s)

We have to inform you that State Bank of Pakistan vide its letter dated March 20, 2014, has conveyed its in-principle clearance for the co-option of Mr. Mohd Suhail Amar Suresh Bin Abdullah, as Non-Executive Director of MCB Bank Limited, subject to compliance with all other applicable laws, rules and regulations.

You may please inform the members of your Exchange accordingly.

Yours truly

Syed Mudassar Hussain Naqvi

Syed Mudassar Hussain Naqvi
Company Secretary & Group Head Legal Affairs

Cc: **London Stock Exchange**

F-17

MCB Bank Limited

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk
Company Secretary Office: 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616

