



MCB Bank Limited

Company Secretary Office
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PSX-100(5F)2020/01
January 24, 2020

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 (the "Bank") will be held on **Tuesday, February 04, 2020 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, 2019, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **January 28, 2020 to February 04, 2020** as required under Rule No. 5.6.1(d) of PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours truly,

Fida Ali Mirza
Company Secretary

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