



MCB Bank Limited

Company Secretary Office
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PSX-100(5F)2020/20

April 14, 2020

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

BOARD MEETING – MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") will be held on **Wednesday, April 22, 2020 at 11:00 AM, at MCB House, 15-Main Gulberg, Lahore**, to consider First Quarterly Financial Statements of the Bank for the period ended March 31, 2020, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **April 15, 2020 to April 22, 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 sincerely,

Fida Ali Mirza
Company Secretary