



SE-100(5F)2016/05
February 01, 2016

The Managing Director

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 021-111-573-329

BOD MEETING – MCB BANK LIMITED

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **Tuesday, February 09, 2016 at 11:00 AM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider Annual Audited Financial Statements of the Bank for the year ended December 31, 2015, for declaration of any entitlement.

The Bank has declared the **“Closed Period”** from **February 02, 2016 to February 09, 2016**, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Rule No. 5.19 of the Rule Book of Pakistan Stock Exchange Regulations. 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 members of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Fida Ali Mirza', is written over a faint, larger version of the signature.

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
Company Secretary Office: 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616

