



Bank for Life

SE-100(5F)2017/23

April 18, 2017

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 will be held on **Wednesday, April 26, 2017 at 11:00 AM, at 9th Floor, MCB House, 15-Main Gulberg, Lahore**, to consider First Quarterly Financial Statements of the Bank for the period ended March 31, 2017, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **April 19, 2017 to April 26, 2017**, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

Fida Ali Mirza

Company Secretary

Cc: **London Stock Exchange**

MCB Bank Limited