



MCB Bank Limited
Company Secretary Office
 6th Flor, MCB House
 15 Main Gulberg, Jail Road
 Lahore, Pakistan

T: +92 42 36041998-9
E: corporate.affairs@mcb.com.pk

MCB BANK LIMITED
RESULTS OF VOTING ON RESOLUTIONS/EXECUTION REPORT
UNDER REGULATION NO. 10 OF THE COMPANIES (POSTAL BALLOT) REGULATIONS, 2018
ANNUAL GENERAL MEETING
MARCH 27, 2024

Name of the Company	MCB Bank Limited
Date of the General Meeting	March 27, 2024
Date of Poll	March 27, 2024
Dates for Casting E-Voting	From: March 24, 2024 To: March 26, 2024
Last date of Receiving Postal Ballot	March 26, 2024
Any other related information	-

Resolutions	Details
Ordinary Resolutions for Agenda Item No. 6	Approval for circulation of Annual Audited Financial Statements to Members through QR enabled code and web-link.
Ordinary Resolutions for Agenda Item No. 7	Approval for amended Directors' Remuneration Policy and revised scale of remuneration of the Board Members for attending Board and its Committees Meetings

Result of Voting:

Vote Casted in Person or through Proxy:

Particulars			Result of Resolutions					
Name of Member*; Folio No. / CDC Account No.	Present in Person or through Proxy	No. of Shares held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Resolutions for Agenda Item No. 6		Resolutions for Agenda Item No. 7	
					Favor	Against	Favor	Against
Total (in Person)	73	80,374,903	80,374,903	-	80,374,903	-	80,374,903	-
Total (through Proxies)	180	938,585,769	938,585,769	-	938,585,769	-	938,585,769	-
Total	253	1,018,960,672	1,018,960,672	-	1,018,960,672	-	1,018,960,672	-

*In case of votes casted through proxy, mention the name of the proxy holder besides names of the member.

Vote Casted through E-voting:

Particulars		Result of Resolutions					
Name of Member; Folio No. / CDC Account No.	No. of Shares held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Resolutions for Agenda Item No. 6		Resolutions for Agenda Item No. 7	
				Favor	Against	Favor	Against
Total (34 Members)	209,828	209,828	-	209,768	60	203,076	6,752





MCB Bank Limited
Company Secretary Office
6th Flor, MCB House
15 Main Gulberg, Jail Road
Lahore, Pakistan

T: +92 42 36041998-9
E: corporate.affairs@mcb.com.pk

MCB BANK LIMITED

RESULTS OF VOTING ON RESOLUTIONS/EXECUTION REPORT UNDER REGULATION NO. 10 OF THE COMPANIES (POSTAL BALLOT) REGULATIONS, 2018 ANNUAL GENERAL MEETING MARCH 27, 2024

Vote Casted through Post:

Particulars		Result of Resolutions					
Name of Member; Folio No. / CDC Account No.	No. of Shares held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Resolutions for Agenda Item No. 6		Resolutions for Agenda Item No. 7	
				Favor	Against	Favor	Against
Total (04 Members)	3,902,188	3,902,188	-	3,902,188	-	3,902,188	-

Consolidated Results of Voting:

Sr. No.	Resolutions	Total No. of Shares / Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed / Not Passed	Remarks
1	Ordinary Resolutions - Agenda No. 6	1,185,060,006	1,023,072,688	-	1,023,072,628	60	100.0000%	Passed	
2	Ordinary Resolutions - Agenda No. 7	1,185,060,006	1,023,072,688	-	1,023,065,936	6,752	99.9993%	Passed	

- Sd -



Signature of Chairman

Place: Lahore

Date: March 27, 2024