



Bank for Life

SE-100(5F)2013/30

July 01, 2013

**The Managing Director**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

Fax: 021-111-573-329

**The Managing Director**

Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal Road  
P.O. Box No.1315  
**Lahore**

Fax: 042-36368485

**The Managing Director**

Islamabad Stock Exchange Limited  
ISE Towers, 55-B  
Jinnah Avenue, Blue Area  
**Islamabad**

Fax: 051-111-473-329

Dear Sir(s)

**CHANGE IN THE BOARD OF DIRECTORS OF MCB BANK LIMITED**

This is to inform you that Mr. Manzar Mushtaq has resigned from the Board of MCB Bank Limited. The Board of Directors has accepted his resignation on June 17, 2013, and also approved to co-opt Mr. Muhammad Ali Zeb, as Director, subject to the approval of State Bank of Pakistan, for the remaining tenure of the office, till the end of the term of present Board i.e. March 2015.

You may please inform the members of your Exchange accordingly.

Yours truly

**Abdus S. Sami**  
Company Secretary

Cc: **London Stock Exchange**