



MCB Bank Limited

Company Secretary Office
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SE-100(5F)2019/47
October 09, 2019

Mr. Akbar Ali
Assistant Manager
Trading & TREC Holders' Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

RE: BOARD MEETING – MCB BANK LIMITED

Dear Sir,

Kindly refer to your letter Ref. No. PSX/Gen-5068 dated October 08, 2019, on the captioned subject.

Following are the particulars of the representative for transmission of the information through **PUCARS** to Pakistan Stock Exchange Limited, on behalf of MCB Bank Limited:

- | | |
|-------------------------|--|
| 1. Direct Phone Number: | +92(42)36041620 / +923214615089 |
| 2. Name of the Officer: | Mr. Haris Arshad
(Sr. Officer Regulatory Reporting & Shares - Corporate Affairs Division) |
| 3. E-mail address: | <u>haris.arshad@mcb.com.pk</u> |

Yours truly,

Fida Ali Mirza
Company Secretary