

SE-100(5F)2018/11
February 07, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

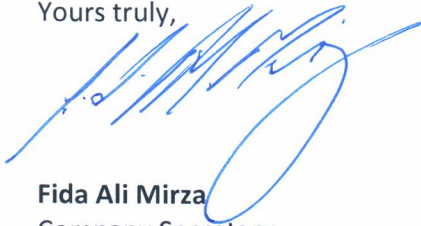
BOARD MEETING – MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **Thursday, February 15, 2018 at 11:00 AM, at 9th Floor, MCB House, 15-Main Gulberg, Lahore**, to consider Annual Financial Statements of the Bank for the period ended December 31, 2017, for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **February 08, 2018 to February 15, 2018**, 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

MCB Bank Limited

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk
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