



SE-100(5F)2017/57
August 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 **Friday, August 25, 2017 at 11:00 AM, at 9th Floor, MCB House, 15-Main Gulberg, Lahore**, to consider Half Yearly Financial Statements of the Bank for the period ended June 30, 2017, for declaration of any entitlement.

The Bank has declared the **“Closed Period”** from **August 18, 2017 to August 25, 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,

A handwritten signature in blue ink, appearing to read 'Fida Ali Mirza', is written over a large, stylized blue scribble.

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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