



Bank for Life

SE-100(5F)2018/69

July 24, 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 **Wednesday, August 01, 2018 at 11:00 AM, at 9<sup>th</sup> Floor, MCB House, 15-Main Gulberg, Lahore**, to consider Half Yearly Financial Statements of the Bank for the period ended June 30, 2018, for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **July 24, 2018 to August 01, 2018**, as required under Clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited. 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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