



Bank for Life

SE-100(5F)2018/86

October 17, 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 (the "Bank") will be held on **Wednesday, October 24, 2018 at 11:00 AM, at 9th Floor, MCB House, 15-Main Gulberg, Lahore**, to consider Third Quarterly Financial Statements of the Bank for the period ended September 30, 2018, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **October 17, 2018 to October 24, 2018**, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank 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

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