



SE-100(5F)2015/05  
February 02, 2015

**The Managing Director**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

Fax: 021-111-573-329

**The Managing Director**

Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal Road  
P.O. Box No.1315  
**Lahore**

Fax: 042-36368485

**The Managing Director**

Islamabad Stock Exchange Limited  
ISE Towers, 55-B  
Jinnah Avenue, Blue Area  
**Islamabad**

Fax: 051-111-473-329

**BOD MEETING – MCB BANK LIMITED**

Dear Sir(s)

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **Thursday, February 12, 2015 at 11:00 AM, at 9<sup>th</sup> Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider Annual Accounts of the Bank for the year ended December 31, 2014, for declaration any entitlement.

The Bank has declared the “**Closed Period**” from **February 04, 2015 to February 12, 2015**, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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

Cc: **London Stock Exchange**

**MCB Bank Limited**

**Registered Office:** MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk  
**Company Secretary Office:** 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616

