



MCB Bank Limited

Company Secretary Office
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PSX-100(5F)2021/02
February 01, 2021

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

Dear Sir,

**Sub: Intimation of Date and Time for Holding Annual General Meeting ("AGM")
for the Year Ended – December 31, 2020**

MCB Bank Limited intends to hold its AGM on **Saturday, March 27, 2021, at 11:00 AM, at Lahore.**

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Fida Ali Mirza
Company Secretary

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