



**MCB Bank Limited**  
**Company Secretary Office**  
6th floor, MCB House  
15 Main Gulberg, Jail Road  
Lahore, Pakistan  
T : +92 42 36041998-9  
E : cat@mcb.com.pk

PSX-100(5F)2023/02  
**January 31, 2023**

**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, February 08, 2023 at 11:00 A.M.**, at Registered Office, MCB House, 15-Main Gulberg, Jail Road, Lahore, Pakistan. However, some of the Directors will also attend this meeting through Video Link. The purpose of the meeting is to consider and approve the Annual Audited Financial Statements of the Bank for the year ended December 31, 2022, for declaration of entitlement, if any.

The Bank has declared the “**Closed Period**” from **February 01, 2023 to February 08, 2023**, as required under Clause 5.6.4 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

**Farid Ahmad**  
Acting Company Secretary