



**MCB Bank Limited**  
**Company Secretary Office**  
6th Floor, MCB Building,  
15-Main Gulberg, Jail Road  
Lahore, Pakistan

PSX-100(5F)2026/03

**February 04, 2026**

**T:** +92 42 36041998-9  
**E:** corporate.affairs@mcb.com.pk

**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, 2025**

MCB Bank Limited intends to hold its Annual General Meeting on Friday, March 27, 2026,  
at 11:00 AM (PST), at Lahore.

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Farid Ahmad'.

**Farid Ahmad**  
Company Secretary  


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