



MCB Bank Limited
Company Secretary Office
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Lahore, Pakistan

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PSX-100(5F)2026/03
February 04, 2026

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,

Farid Ahmad
Company Secretary