



MCB Bank Limited
Company Secretary Office
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PSX-100(5F)2024/03
February 12, 2024

Form-29

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

Dear Sir,

Sub: Disclosure of Interest by a Director of MCB Bank Limited u/c 5.6.4 of PSX Regulations

We have to inform you that the following transaction has been executed by a Director in shares of MCB Bank Limited, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate (PKR)	Form of Share Certificates	Market
1.	Mr. Muhammad Tariq Rafi	09-02-2024	Purchase	814,623	183.76	CDC	NDM

We confirm that the said transaction(s) will be presented in the subsequent meeting of Board of Directors including duly highlighted the non-compliance(s), if any, for its consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,


Farid Ahmad
Company Secretary