



MCB Bank Limited

Company Secretary Office  
6th Floor, MCB House,  
15-Main Gulberg, Jail Road,  
Lahore (Pakistan)

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PSX-100(5F)2021/03  
February 02, 2021

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

**BOARD MEETING – MCB BANK LIMITED**

Dear Sir,

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 10, 2021 at 11:00 a.m.**, through video conferencing (using Zoom), at Registered Office, MCB House, 15-Main Gulberg, Jail Road, Lahore – Pakistan, to consider Annual Audited Financial Statements of the Bank for the year ended December 31, 2020 and for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **February 03, 2021 to February 10, 2021** as required under Rule No. 5.6.4 of PSX Rule Book. 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 truly,

**Fida Ali Mirza**  
Company Secretary

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