



MCB Bank Limited

Company Secretary Office
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Lahore, Pakistan

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PSX-100(5F)2022/03
February 02, 2022

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 **Thursday, February 10, 2022 at 11:00 a.m.**, partially at **Registered Office, MCB House, 15-Main Gulberg, Jail Road, Lahore – Pakistan** through video conferencing, to consider and approve the Annual Audited Financial Statements of the Bank for the year ended December 31, 2021, for declaration of entitlement, if any.

The Bank has declared the “**Closed Period**” from **February 03, 2022 to February 10, 2022** 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