

PSX-100(5F)2022/06
February 10, 2022

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

Sub: **APPOINTMENT OF PRESIDENT & CEO - MCB BANK LIMITED**

Dear Sir,

This is further to our earlier announcement dated December 08, 2021 regarding appointment of Mr. Shoaib Mumtaz as Acting President & CEO of MCB Bank Limited (the "Bank"). The appointment of Mr. Shoaib Mumtaz was with effect from December 21, 2021 subject to his FPT clearance by the State Bank of Pakistan.

We are now pleased to inform you that the State Bank of Pakistan has cleared FPT of Mr. Shoaib Mumtaz as President & CEO of the Bank.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Farid Ahmad
Acting Company Secretary

CC: Executive Director/HOD, Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.