



**MCB Bank Limited**

**Company Secretary Office**

6th floor, MCB House  
15 Main Gulberg, Jail Road  
Lahore, Pakistan

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E : cat@mcb.com.pk

PSX-100(5F)2023/08

**February 14, 2023**

**The 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, 2022**

MCB Bank Limited intends to hold its Annual General Meeting on **Monday, March 27, 2023,**  
**at 11:00 AM, at Lahore.**

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

Yours sincerely,

**Farid Ahmad**  
Acting Company Secretary