

PSX-100(5F)2020/14  
March 17, 2020

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

Dear Sir,

**SUB: CORONA VIRUS CONTINGENCY PLANNING FOR  
72<sup>ND</sup> ANNUAL GENERAL MEETING OF MCB BANK LIMITED**

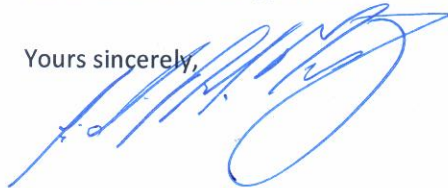
Members are aware that 72<sup>nd</sup> Annual General Meeting ("AGM") of **MCB Bank Limited** (the "Bank") will be held on **Thursday, March 19, 2020 at 11:00 AM (PST)** at Grand Ball Room-D, The Nishat Hotel, Emporium Mall, Near Expo Center, Abdul Haq Road, Johar Town, Lahore. Notice of AGM has already been circulated to the Shareholders and published in newspapers on February 27, 2020.

In this regard, the Services & General Administration Department (Implementation & Coordination Wing), Government of Punjab through its Notification No. SO (I&C-I) 1-2/2020, dated March 13, 2020, read with Notification of Government of the Punjab (Home Department), dated March 14, 2020, ("GOP Notifications") has recently issued the directions regarding coronavirus ("COVID-19") alert which require that **any public gathering of any type shall not be held for three (3) weeks, i.e., April 04, 2020**. Further, in the wake of threat posed by the evolving COVID-19 situation, the Securities and Exchange Commission of Pakistan ("SECP") has also advised the companies to modify their usual planning for annual general meetings in order to protect the well-being of shareholders.

Accordingly, the shareholders can consolidate their attendance and voting at AGM into as few people as possible through proxies. Further, the Shareholders can login through video-link, i.e., <https://zoom.us/download> to participate in the AGM proceedings. For this the Shareholders are requested to register their particulars with the Company Secretary Office (E: [cat@mcb.com.pk](mailto:cat@mcb.com.pk), T: +92 42 3604 1621) of the Bank before close of business hours on March 18, 2020.

The shareholders can also provide their comments/suggestions for the proposed agenda items of the AGM on WhatsApp Number +92 340 0007127 and email: [cat@mcb.com.pk](mailto:cat@mcb.com.pk).

Yours sincerely,



**Fida Ali Mirza**  
Company Secretary