



**MCB Bank Limited**  
**Company Secretary Office**  
6th Flor, MCB House  
15 Main Gulberg, Jail Road  
Lahore, Pakistan

**T:** +92 42 36041998-9  
**E:** corporate.affairs@mcb.com.pk

PSX-100(5F)2024/17  
**March 27, 2024**

**General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

*Dear Sir,*

**Sub: Disclosure of Material Information – Issuance of License for Commencement of Operations to M/s MCB Exchange Company (Private) Limited**

Further to our letter Ref. No. PSX-100(5F)2023/48 dated October 27, 2023, and in accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book issued by the Pakistan Stock Exchange Limited, MCB Bank Limited hereby conveys the following information:

"The State Bank of Pakistan has issued the **License for Commencement of Operations** to M/s MCB Exchange Company (Private) Limited."

A disclosure form as required under S.R.O. 143/(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as **Annexure "A"** hereto.

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

Yours sincerely,

**Farid Ahmad**  
Company Secretary

Encl: **As Above**

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



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## Annexure – A

### DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of Company:	<b>MCB Bank Limited</b> MCB Building, 15 - Main Gulberg, Jail Road, Lahore
Date of Report:	<b>March 27, 2024</b>
Contact Information	<b>Mr. Farid Ahmad</b> Company Secretary  <b>MCB Bank Limited</b> MCB Building, 15 - Main Gulberg, Jail Road, Lahore Tel Number: +92-42-36041621 Fax Number: +92-42-35776616 Email Address: <a href="mailto:farid.ahmad@mcb.com.pk">farid.ahmad@mcb.com.pk</a>

**[\*] Disclosure of price sensitive / inside information by MCB Bank Limited.**

Public disclosure of price sensitive / inside information, which directly concerns the listed securities:

"The State Bank of Pakistan has issued the **License for Commencement of Operations** to M/s MCB Exchange Company (Private) Limited."

The Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
**Farid Ahmad**  
Company Secretary

March 27, 2024