



MCB Bank Limited
Company Secretary Office
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PSX-100(5F)2026/18
April 06, 2026

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

Dear Sir,

SUB: CORPORATE BRIEFING SESSION – MCB BANK LIMITED

We would like to inform you that a Corporate Briefing Session of MCB Bank Limited ("the Bank") is scheduled to be held virtually to brief shareholders, investors and analysts about the Bank's financial performance for the year ended **December 31, 2025**.

The details of the session are as follows:

Date:	Thursday, April 09, 2026
Time:	03:00 PM (PKT)
Venue:	Virtually through electronic means (Weblink)
Registration Link:	https://zoom.us/j/95475350094?pwd=z71BcQPQho18KFPmvgcoeGUbrfCjZl.1
Meeting ID:	954 7535 0094
Passcode:	267965
Speakers:	President & CEO accompanied by the CFO and other Senior Management

Meeting Guidelines:

- Participants are requested to join the session via the above-mentioned link and log in using their name and/or institution name on the scheduled date and time of the Corporate Briefing Session;
- To ensure a smooth and uninterrupted presentation, all participants will remain on mute during the session;
- During the Q&A segment, participants may use the "raise hand" feature or submit their questions through the chat box; and
- Participants are encouraged to share any advance questions, queries, or feedback at investor.relations@mcb.com.pk, with the subject line "Corporate Briefing Session."

You may please inform the Trading Right Entitlement ("TRE") Certificate Holders of the Exchange accordingly.

Yours sincerely,

Farid Ahmad
Company Secretary