



Bank for Life

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)2021/19

April 12, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

BOARD MEETING – MCB BANK LIMITED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") will be held on **Tuesday, April 20, 2021 at 11:00 a.m.**, through video conferencing (using Zoom), at Registered Office, MCB House, 15-Main Gulberg, Jail Road, Lahore – Pakistan, to consider First Quarterly Financial Statements of the Bank for the period ended March 31, 2021 and for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **April 13, 2021 to April 20, 2021** as required under Rule No. 5.6.4 of PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours truly,

Fida Ali Mirza

Company Secretary

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Registered Office: MCB House, 15 Main Gulberg, Jail Road, Lahore, Pakistan

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