

MCB Bank Limited Company Secretary Office

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Form-30

PSX-100(5F)2024/24 April 24, 2024

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

Dear Sir,

Sub:

Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

We have to inform you that following transaction of shares of MCB Bank Limited was executed by the Director during the period from <u>December 14, 2023</u> to <u>April 24, 2024</u> have been presented by the Company Secretary in the Board of Directors' Meeting held on <u>April 24, 2024</u> as required under clause 5.6.4 of PSX Regulations.

S. No.	PUCARS ID (Transactions Disclosed)	Disclosure Date
1	225018	12-02-2024

The above transaction is in line with the requirements of clause 5.6.4 of PSX Regulations.

Yours sincerely,

Farid Ahmad

Company Secretary