



MCB Bank Limited

Company Secretary Office
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PSX-100(5F)2021/26

August 02, 2021

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

Dear Sir,

BOARD MEETING – MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") will be held on **Wednesday, August 11, 2021 at 10:30 a.m.**, through video conferencing (using Zoom), at Registered Office, MCB House, 15-Main Gulberg, Jail Road, Lahore – Pakistan, to consider Second Quarterly Financial Statements of the Bank for the period ended June 30, 2021 and for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **August 04, 2021 to August 11, 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 sincerely,

Fida Ali Mirza
Company Secretary