



MCB Bank Limited

Company Secretary Office  
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PSX-100(5F)2020/28  
**August 13, 2020**

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

*Dear Sir,*

**Sub: Board Meeting Rescheduled - MCB Bank Limited**

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") which was scheduled on **August 20, 2020 at 11:00 AM, at MCB House, 15-Main Gulberg, Lahore**, to consider the **Second Quarterly Financial Statements** of the Bank for the period ended **June 30, 2020** for declaration of any entitlement has been rescheduled on **August 20, 2020 at 09:30 AM**.

The Bank has declared the "**Closed Period**" from **August 13, 2020 to August 20, 2020** as required under Rule No. 5.6.1(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

**Fida Ali Mirza**  
Company Secretary