



MCB Bank Limited
Company Secretary Office
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Lahore, Pakistan

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PSX-100(5F)2024/30
May 27, 2024

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

Dear Sir,

Sub: Change of Director - MCB Bank Limited

It is informed that Mr. Shariffuddin Bin Khalid has resigned from the office of Non-Executive Director of MCB Bank Limited w.e.f. May 13, 2024 and in his place Mr. Norzulkarnien Bin Nor Mohamad has been appointed as Non-Executive Director.

Please note that the Board of Directors through its resolution dated May 21, 2024 has approved the above change in directorship of the Bank, subject to approval of the State Bank of Pakistan.

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

Yours sincerely,



Farid Ahmad
Company Secretary

CC: Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.