



MCB Bank Limited

Company Secretary Office
6th Floor, MCB House,
15-Main Gulberg, Jail Road,
Lahore (Pakistan)

T : +92-42-36041998-9

E : cat@mcb.com.pk

PSX-100(5F)2020/33
October 19, 2020

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, October 27, 2020** at **11:00 AM** through video conferencing (using Zoom), at **Registered Office, MCB House, 15-Main Gulberg, Jail Road, Lahore – Pakistan**, to consider Third Quarterly Financial Statements of the Bank for the period ended **September 30, 2020**, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **October 20, 2020 to October 27, 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.

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

Yours truly,

Fida Ali Mirza
Company Secretary

30A-