



Bank for Life

PSX-100(5F)2021/33

**October 18, 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, October 27, 2021 at 11:00 a.m.**, 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, 2021, for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **October 20, 2021 to October 27, 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

**MCB Bank Limited**

**Company Secretary Office**  
6th floor, MCB House  
15 Main Gulberg, Jail Road  
Lahore, Pakistan

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