



MCB Bank Limited
Company Secretary Office
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PSX-100(5F)2023/37
July 24, 2023

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 02, 2023 at 11:00 a.m.**, at 9th Floor, MCB House, 15-Main Gulberg, Lahore, Pakistan/ virtual via zoom. The purpose of the meeting is to consider and approve the Half Yearly Financial Statements of the Bank for the period ended June 30, 2023, for declaration of entitlement, if any.

The Bank has declared the “**Closed Period**” from **July 26, 2023 to August 02, 2023** as required under Clause 5.6.4 of PSX Regulations. 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,

Farid Ahmad
Acting Company Secretary