



MCB Bank Limited
Company Secretary Office
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Lahore, Pakistan

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PSX-100(5F)2025/40
December 03, 2025

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

Dear Sir,


SUB: BOARD MEETING OTHER THAN FINANCIAL RESULTS
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 **Thursday, December 11, 2025 at 03:00 PM**, at 9th Floor, MCB House, 15-Main Gulberg, Lahore, Pakistan/ via zoom. The purpose of this meeting is to consider and approve the Bank's Strategic Business Plan 2026–2028 including Annual Budget of the Bank for the Year 2026, along with allied agenda items.

The Bank has declared the "**Closed Period**" from **December 04, 2025 to December 11, 2025** as required under Clause 5.6.4 of PSX Regulations. Accordingly, Directors, CEO and Executives are not allowed to directly/ indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You are requested to inform the TRE Certificate Holders of Stock 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.