



**MCB Bank Limited**

**Company Secretary Office**

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PSX-100(5F)2024/41

**July 30, 2024**

**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 meeting of the Board of Directors of MCB Bank Limited (the "Bank") is scheduled to be held on **Wednesday, August 07, 2024 at 11:00 A.M.**, at 9<sup>th</sup> Floor, MCB House, 15-Main Gulberg, Lahore, Pakistan/ via zoom. Along with allied agenda, the purpose of this meeting is also to consider and approve the Half Yearly Financial Statements of the Bank for the period ended June 30, 2024, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **July 31, 2024 to August 07, 2024** 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