**MCB Bank Limited**
**Company Secretary Office**
6th Floor, MCB Building,
15-Main Gulberg, Jail Road
Lahore, Pakistan

**T:** +92 42 36041998-9
**E:** corporate.affairs@mcb.com.pk

**Form-30**

PSX-100(5F)2026/43
**October 22, 2026**

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

*Dear Sir,*

Sub: **Presentation of Trades in the Board of Directors Meeting(s) Executed by Relevant Persons Holding Company's Shares**

This is to inform that following trade(s) in the shares of MCB Bank Limited (the "Bank") was/were executed by the Director of the Bank during the period from **April 23, 2026** to **October 22, 2026** have been presented in the Board of Directors Meeting held on **October 22, 2026** as required under PSX Regulation 5.6.4.

| S. No. | PUCARS ID (Transaction Disclosed) | Disclosure Date |
|---|---|---|
| 1 | 281048 | August 12, 2026 |

Yours sincerely,

Corporate Affairs Group

**Farid Ahmad**
Company Secretary