



MCB Bank Limited
Company Secretary Office
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PSX-100(5F)2023/48
October 27, 2023

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

Dear Sir,

Sub: Disclosure of Material Information

In continuation to our letter No. PSX-100(5F)2023/45, dated September 18, 2023, we are pleased to inform that the State Bank of Pakistan has conveyed its "No Objection" to MCB Bank Limited for establishing an exchange company in the name of "M/s MCB Exchange Company (Private) Limited".

You may please inform the Trading Right Entitlement ("TRE") Certificate Holders of the Exchange accordingly.

Yours sincerely,

Farid Ahmad
Acting Company Secretary

Encl: **As Above**

Cc: Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.