



MCB Bank Limited
Company Secretary Office
6th floor, MCB House
15 Main Gulberg, Jail Road
Lahore, Pakistan

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PSX-100(5F)2022/51
October 18, 2022

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, October 26, 2022 at 11:00 a.m.**, partially at **Registered Office, MCB House, 15-Main Gulberg, Jail Road, Lahore – Pakistan** through video conferencing, to consider and approve the Third Quarterly Financial Statements of the Bank for the period ended September 30, 2022, for declaration of entitlement, if any.

The Bank has declared the "**Closed Period**" from **October 19, 2022 to October 26, 2022** 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,

A handwritten signature in blue ink, appearing to read 'Farid Ahmad', written over a white background.

Farid Ahmad
Acting Company Secretary

A small handwritten signature in blue ink, appearing to read 'Farid Ahmad', written below the printed name.