



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

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

PSX-100(5F)2023/54
December 13, 2023

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

Dear Sir,

Sub: APPROVAL OF ANNUAL BUDGET - 2024
MCB BANK LIMITED

We would like to inform you that the Board of Directors of MCB Bank Limited (the "Bank") in its meeting held on Wednesday, December 13, 2023 at 02:00 PM, at Lahore, has approved the Annual Budget for the year 2024. There is no material/ price sensitive information to be disseminated to the Exchange.

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

Yours sincerely,



Farid Ahmad
Company Secretary
Farid Ahmad

Registered Office: MCB House, 15 Main Gulberg, Jail Road, Lahore, Pakistan

U: +92 42 111 000 622 **T:** +92 42 3604 1998-9 **E:** info@mcb.com.pk **www.mcb.com.pk**