



MCB Bank Limited

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

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

PSX-100(5F)2022/62
November 29, 2022

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

Dear Sir,

Sub: BOARD MEETING OTHER THAN FINANCIAL RESULTS
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, December 07, 2022 at 11:00 a.m.**, at Registered Office, MCB House, 15-Main Gulberg, Jail Road, Lahore – Pakistan. However, some of the Directors will also attend this meeting through Video Link. The purpose of the meeting is to consider and approve the Annual Budget of the Bank for the year 2023 along with other agenda items.

The Bank has declared the "**Closed Period**" from **November 30, 2022 to December 07, 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 Trading Right Entitlement ("TRE") Certificate Holders of the Exchange accordingly.

Yours sincerely,



Farid Ahmad
Acting Company Secretary