

SE-100(5F)2014/03
January 22, 2014

The Managing Director

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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The Managing Director

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The Managing Director

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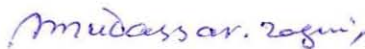
Sub: **RELAXATION OF THE PERIOD TO FILL CASUAL VACANCY**

(Clause (iii) of Code of Corporate Governance, 2012)

Dear Sir(s)

In continuation of our letter bearing Ref. No. SE-100(5F)2013/60 dated December 12, 2013, on the captioned matter, this is to inform you that the Securities & Exchange Commission of Pakistan (SECP) through its letter dated January 22, 2014, has acceded the relaxation from the requirements of Clause (iii) of Code of Corporate Governance, as a special case, against casual vacancy occurred at MCB Bank Board due to the resignation of Datuk Abdul Farid Bin Alias and extended the period of filling of such casual vacancy till February 28, 2014.

Yours truly



Syed Mudassar Hussain Naqvi

Company Secretary & Group Head Legal Affairs

Cc: **London Stock Exchange**

FAZ

MCB Bank Limited

