



SE-100(5F)2019/07
February 12, 2019

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

Re-scheduling of Board Meeting of MCB Bank Limited at Lahore instead of Karachi

Dear Sir,

With reference to our letter vide Ref. No. SE-100(5F)2019/06 dated February 11, 2019, it is hereby informed that due to some unavoidable circumstances, the venue of the meeting of the Board of Directors of MCB Bank Limited (the "Bank") has been changed from **Karachi to Lahore**. Now it will be held on **Wednesday, February 20, 2019 at 11:00 AM, at 9th Floor, MCB House, 15-Main Gulberg, Lahore**, to consider Annual Financial Statements of the Bank for the period ended December 31, 2018, and for declaration of any entitlement.

However, the "**Closed Period**" shall remain the same i.e., from **February 13, 2019 to February 20, 2019**, as required under Clause 5.6.1(d) 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 truly,

A handwritten signature in blue ink, appearing to read 'Fida Ali Mirza', is written over a blue circular stamp or seal.

Fida Ali Mirza
Company Secretary

MCB Bank Limited

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk
Company Secretary Office: 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616

