



MCB Bank Limited

Company Secretary Office  
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SE-100(5F)2019/37

July 26, 2019

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

**BOARD MEETING – MCB BANK LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") will be held on **Wednesday, August 07, 2019 at 11:00 AM, at 9<sup>th</sup> Floor, MCB House, 15-Main Gulberg, Lahore**, to consider Second Quarterly Financial Statements of the Bank for the period ended June 30, 2019, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **July 31, 2019 to August 07, 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,

**Fida Ali Mirza**  
Company Secretary