



Bank for Life

SE-100(5F)2018/40

April 17, 2018

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

BOARD MEETING – MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held on **Wednesday, April 25, 2018 at 11:00 AM, at 9th Floor, MCB House, 15-Main Gulberg, Lahore**, to consider First Quarterly Financial Statements of the Bank for the period ended March 31, 2018, for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **April 18, 2018 to April 25, 2018**, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

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
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