

Dated: April 05, 2019

The Director
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC building, 63-Jinnah Avenue, Blue Area
ISLAMABAD.

## **Website Compliance Certificate**

I, <u>Mr. Imran Maqbool</u>, being the President & Chief Executive Officer of <u>MCB Bank Limited</u> certify that the requirements as specified in Notification No. SRO 634(I)/2014, dated July 10, 2014 issued by the Securities and Exchange Commission of Pakistan ("SECP") have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended <u>December 31, 2018</u> as approved by the Shareholders in their Annual General Meeting held on March 29, 2019 are available on website throughout the period as prescribed in the above mention SECP notification.

(IMRAN MAQBOOL)

President & CEO