



**MCB
Bank
Limited**

SE-100(5F)2013/16
April 17, 2013

The Managing Director

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 021-111-573-329

The Managing Director

Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-36368485

The Managing Director

Islamabad Stock Exchange Limited
ISE Towers, 55-B
Jinnah Avenue, Blue Area
Islamabad

Fax: 051-111-473-329

Dear Sir(s)

BOARD OF DIRECTORS' MEETING – MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited will be held **Monday, April 29, 2013 at 11:30 AM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider 1st Quarter Accounts of the Bank for the period ended March 31, 2013.

The Bank has declared the "**Closed Period**" from **April 22, 2013 to April 29, 2013**, during which Director, CEO or Executives cannot buy or sell shares of MCB Bank Limited, pursuant to Clause (xxiii) Code of Corporate Governance contained in the Listing Regulation of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Truly

Abdus S. Sami
Company Secretary

Cc: **London Stock Exchange**

