



**MCB  
Bank  
Limited**

SE-100(5F)2012/31  
July 27, 2012

**The Managing Director**  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax: 021-111-573-329

**The Managing Director**  
Lahore Stock Exchange (G) Limited  
19, Khayaban-e-Aiwan-e-Iqbal Road  
P.O. Box No.1315  
Lahore

Fax: 042-36368485

**The Managing Director**  
Islamabad Stock Exchange (G) 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 on **Tuesday, August 07, 2012 at 09:30 AM, at 9<sup>th</sup> Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider Half Year Accounts of the Bank for the period ended June 30, 2012.

The Bank has declared the "Closed Period" from **July 31, 2012 to August 07, 2012**, during which Director/CEO/CFO/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

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