



**MCB  
Bank  
Limited**

SE-100(5F)2013/07

March 05, 2013

✓ 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,

**Notice of 65<sup>th</sup> Annual General Meeting scheduled for March 27, 2013**

Please find enclosed herewith the Notice of 65<sup>th</sup> Annual General Meeting of the members of **MCB Bank Limited** scheduled for **Wednesday, March 27, 2013**, for your perusal and record.

Yours truly,

**Abdus S. Sami**  
Company Secretary

**Encl:** As above

**Cc:** London Stock Exchange

