



Bank for Life

SE-100(5F)2013/36

August 5, 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 **Friday, August 16, 2013 at 10:00 AM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore**, to consider Half Yearly Accounts of the Bank for the period ended June 30, 2013.

The Bank has declared the "**Closed Period**" from **August 05, 2013 to August 16, 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

Mudassar Hussain Naqvi

Syed Mudassar Hussain Naqvi

Company Secretary & Group Head Legal Affairs

Cc: **London Stock Exchange**