



Bank for Life

MCB Bank Limited

Company Secretary Office

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PSX-100(5F)2021/14

March 24, 2021

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

**Karachi**

Dear Sir,

**Sub: Addendum to Notice of 73<sup>rd</sup> Annual General Meeting of MCB Bank Limited**

This is in continuation to our letter No. PSX-100(5F)2021/06 dated March 05, 2021 containing Notice of 73<sup>rd</sup> Annual General Meeting ("AGM") of MCB Bank Limited (the "Bank"), to be held on **Saturday, March 27, 2021 at 11:00 AM (PST)** at The Nishat Hotel, Emporium Mall, Lahore **as well as through Video Link Facility**. This notice was published in newspapers and circulated to shareholders on the same date, i.e. March 05, 2021.

As per the instructions contained in Government of Punjab, Primary and Secondary Healthcare Department Notification No. SO(G)/P&SHD/4-1/2021 dated March 13, 2021, a complete ban has been imposed on all types of indoor gatherings in Lahore. In this regard, Securities & Exchange Commission of Pakistan ("SECP") vide its Circular No. 06, dated March 03, 2021 has already allowed the companies which are facing practical difficulties in holding general meeting physically to convene such meeting through electronic mode.

Accordingly, in view of the prevailing situation of COVID-19, in the best interest of the participating shareholders and to comply with the above directives, it has been decided to hold the AGM of the Bank only through electronic mode instead of holding AGM physically.

As the shareholders of the Bank had already been advised to attend the AGM through video link; therefore, the shareholders or their proxies have been again requested to participate in the subject AGM only through video link facility. In this regard, the Bank has published an advertisement in the newspapers (both in English and Urdu languages) i.e. the Daily (i) Jang, (ii) Business Recorder, (iii) Nawa-e-Waqt, (iv) Dawn and (v) Express; all dated March 25, 2021, having nationwide circulation, requesting the shareholders to register themselves at email [cat@mcb.com.pk](mailto:cat@mcb.com.pk) to attend the said AGM via video link.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours truly,

**Fida Ali Mirza**

Company Secretary

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