

PSX-100(5F)2021/18

April 01, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

Sub: **BOARD OF DIRECTORS – MARCH 27, 2021**

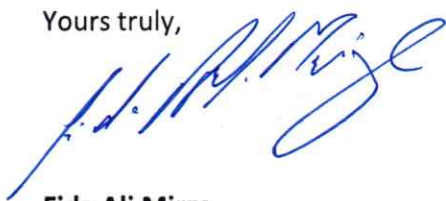
MCB BANK LIMITED

The following are the names of Directors of **MCB Bank Limited** for the next term of three years commencing from March 27, 2021, as was earlier intimated vide our letter No. PSX-100(5F)2021/12 dated March 18, 2021, subject to the approval of State Bank of Pakistan.

1. Mian Mohammad Mansha.
2. Mr. S. M. Muneer.
3. Mr. Muhammad Tariq Rafi.
4. Mian Umer Mansha.
5. Mrs. Iqraa Hassan Mansha.
6. Mr. Muhammad Ali Zeb.
7. Mr. Mohd Suhail Amar Suresh bin Abdullah.
8. Mr. Yahya Saleem.
9. Mr. Salman Khalid Butt.
10. Mr. Masood Ahmed Puri.
11. Mr. Shahzad Hussain.
12. Mr. Shariffuddin Bin Khalid.

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

Yours truly,



Fida Ali Mirza

Company Secretary