

PSX-100(5F)2021/44
December 08, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Sub: **Appointment of Acting President & CEO - MCB Bank Limited**

This is to inform you that the existing term of three years of Mr. Imran Maqbool, as President & Chief Executive Officer ("CEO") of MCB Bank Limited (the "Bank") will expire on December 20, 2021. The Board of Directors of the Bank in its Meeting held on December 08, 2021 has approved the appointment of Mr. Shoaib Mumtaz as Acting President & CEO of the Bank effective from December 21, 2021.

The Board has also placed on record its appreciation for valuable contribution and the services rendered by the outgoing President & CEO, Mr. Imran Maqbool on completion of his term on December 20, 2021 and wished him luck for his future endeavors.

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

Yours sincerely,



Fida Ali Mirza
Company Secretary

CC: Director/ HOD - Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue Blue Area
Islamabad.