MCB Bank Limited



Company Secretary Office

6th floor, MCB House 15 Main Gulberg, Jail Road Lahore, Pakistan

> T:+92 42 36041998-9 E:cat@mcb.com.pk

PSX-100(5F)2022/01 January 03, 2022

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

Dear Sir,

Sub: Change of Company Secretary - MCB Bank Limited

We have to inform you that <u>Mr. Fida Ali Mirza</u> has ceased to be the Company Secretary of MCB Bank Limited with effect from <u>January 01, 2022</u> and <u>Mr. Farid Ahmad</u> has been appointed as <u>Officiating Company Secretary</u>.

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

Yours sincerely,

Farid Ahmad

Officiating Company Secretary