

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

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

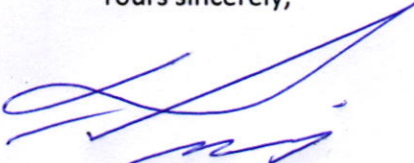
Dear Sir,

Sub: **Change of Company Secretary - MCB Bank Limited**

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

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

Yours sincerely,



**Farid Ahmad**  
Officiating Company Secretary