



MCB Bank Limited
Company Secretary Office
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Form-29

PSX-100(5F)2022/27
August 01, 2022

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

Dear Sir,

Sub: Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

We have to inform you that the following transaction has been executed by the Director in shares of MCB Bank Limited, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mian Umer Mansha	29-07-2022	Purchase	45,000	122.33	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that above mentioned transaction is a new purchase; therefore, the requirements as prescribed in Form-29 of PSX Regulations, regarding applicability of Section 105 of the Securities Act, 2015, would not apply.

Yours sincerely,

Farid Ahmad
Acting Company Secretary