



Bank for Life

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)2022/34
August 05, 2022

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

Dear Sir,

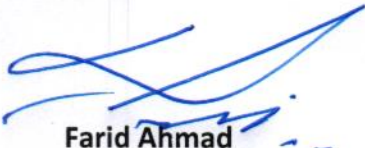
BOARD MEETING – MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") will be held on **Wednesday, August 17, 2022 at 11:00 a.m.**, partially at **Registered Office, MCB House, 15-Main Gulberg, Jail Road, Lahore – Pakistan** through video conferencing, to consider and approve the Half Yearly Financial Statements of the Bank for the period ended June 30, 2022, for declaration of entitlement, if any.

The Bank has declared the "**Closed Period**" from **August 10, 2022 to August 17, 2022** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours sincerely,



Farid Ahmad
Acting Company Secretary

