

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)2022/48 **September 27, 2022**

Form-29

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

Dear Sir,

Karachi

Sub: <u>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</u>

We have to inform you that the following transaction has been executed by Mrs. Naz Mansha - Spouse of Mian Mohammad Mansha, Chairman – MCB Bank Limited ("MCB"), in shares of MCB, details of which are hereunder:

	Name of Person with Description	Details of Transactions					
No.		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mrs. Naz Mansha	26-09-2022	Purchase	400,000	117.89	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