



MCB Bank Limited
Company Secretary Office

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PSX-100(5F)2022/63
December 07, 2022

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

Dear Sir,

Sub: APPROVAL OF ANNUAL BUDGET - 2023
MCB BANK LIMITED

We would like to inform you that the Board of Directors of MCB Bank Limited (the "Bank") in its meeting held on Wednesday, December 07, 2022 at 11:00 AM, at Lahore, has approved the Annual Budget for the year 2023 along with the Business Strategy of the Bank. There is no material/ price sensitive information to be disseminated to the Exchange.

You may please inform the Trading Right Entitlement ("TRE") Certificate Holders of the Exchange accordingly.

Yours sincerely,

Farid Ahmad
Acting Company Secretary