



**MCB Bank Limited**  
**Company Secretary Office**  
6th Flor, MCB House  
15 Main Gulberg, Jail Road  
Lahore, Pakistan

**T:** +92 42 36041998-9  
**E:** corporate.affairs@mcb.com.pk

PSX-100(5F)2023/18  
March 30, 2023

Form-29

**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 that Mrs. Iqraa Hassan Mansha (Director) has received shares of MCB Bank Limited through succession after sad demise of her father, as per following details:

S. No.	Name of Person with Description	Details of Transaction(s)					
		Date	Nature	No. of Shares	Rate (PKR)	Form of Share Certificates	Market
1.	Mrs. Iqraa Hassan Mansha	23-01-2023	Transmission	29,167	N/A	CDC	N/A

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 transmission of shares; 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