



**MCB Bank Limited**  
**Company Secretary Office**  
6th Flor, MCB House  
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Lahore, Pakistan

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PSX-100(5F)2023/46  
**October 17, 2023**

**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, October 25, 2023 at 11:00 a.m.**, at 9<sup>th</sup> Floor, MCB House, 15-Main Gulberg, Lahore, Pakistan/ virtual via zoom. The purpose of the meeting is to consider and approve the Third Quarterly Financial Statements of the Bank for the period ended September 30, 2023, for declaration of entitlement, if any.

The Bank has declared the "**Closed Period**" from **October 18, 2023 to October 25, 2023** 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