



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

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PSX-100(5F)2023/50  
November 03, 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 you that the following transactions have been executed by Directors/ their spouse in shares of MCB Bank Limited, details of which are hereunder:

Sr. #	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate (PKR)	Form of Share Certificates	Market
1.	Mian Umer Mansha - Director (Donor)	02-11-2023	Gifted to Father	10,000,000	N/A	CDC	N/A
2.	Mian Mohammad Mansha – Chairman (Donee)	02-11-2023	Gift received from Son	10,000,000	N/A	CDC	N/A
3.	Mian Hassan Mansha (Donor) - Spouse of Mrs. Iqraa Hassan Mansha, Director	02-11-2023	Gifted to Wife	9,000,000	N/A	CDC	N/A
4.	Mrs. Iqraa Hassan Mansha – Director (Donee)	02-11-2023	Gift received from Husband	9,000,000	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 transactions have been executed as gift; 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