



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

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PSX-100(5F)2023/53  
**December 05, 2023**

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

*Dear Sir,*

**SUB: BOARD MEETING OTHER THAN FINANCIAL RESULTS**  
**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, December 13, 2023 at 02:00 p.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 Annual Budget of the Bank for the year 2024 along with other agenda items.

The Bank has declared the "**Closed Period**" from **December 06, 2023 to December 13, 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 Trading Right Entitlement ("**TRE**") Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Farid Ahmad**  
Acting Company Secretary