



PSX-100(5F)2024/16
March 27, 2024

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

Dear Sir,

Sub: Election of Directors – MCB Bank Limited

In continuation of our letter No. PSX-100(5F)2024/11, dated March 18, 2024, it is hereby informed that since the number of persons who have offered themselves for election as directors is not more than the number of directors to be elected as fixed by the Board of Directors (i.e., twelve) under Section 159(1) of the Companies Act, 2017; therefore, the below-mentioned twelve (12) persons have been elected unopposed as directors of MCB Bank Limited for the next term of three (3) years commencing from March 27, 2024:

Category	Name of Directors
Non-Independent Directors	1. Mian Mohammad Mansha. 2. Mr. Muhammad Tariq Rafi. 3. Mian Umer Mansha. 4. Mr. Muhammad Ali Zeb. 5. Mr. Mohd Suhail Amar Suresh Bin Abdullah. 6. Mr. Shariffuddin Bin Khalid. 7. Shaikh Muhammad Jawed.
Female Director	8. Mrs. Iqraa Hassan Mansha.
Independent Directors	9. Mr. Yahya Saleem. 10. Mr. Salman Khalid Butt. 11. Mr. Masood Ahmed Puri. 12. Mr. Shahzad Hussain.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Farid Ahmad
Company Secretary

Encl: **As Above**

Cc: Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.