



**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)2024/22  
**April 16, 2024**

**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 meeting of the Board of Directors of MCB Bank Limited (the “Bank”) is scheduled to be held on **Wednesday, April 24, 2024 at 11:00 A.M.**, at 9<sup>th</sup> Floor, MCB House, 15-Main Gulberg, Lahore, Pakistan/ via zoom. Along with allied agenda, the purpose of this meeting is also to consider and approve the First Quarterly Financial Statements of the Bank for the period ended March 31, 2024, for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **April 17, 2024 to April 24, 2024** as required under Clause 5.6.4 of PSX Regulations. Accordingly, Directors, CEO or Executives are not allowed to directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You are requested to inform the TRE Certificate Holders of Stock Exchange accordingly.

Yours sincerely,

**Farid Ahmad**  
Company Secretary