



**MCB Bank Limited**  
**Company Secretary Office**  
6th Floor, MCB Building,  
15-Main Gulberg, Jail Road  
Lahore, Pakistan

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PSX-100(5F)2024/61  
**December 03, 2024**

**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 11, 2024 at 11:00 a.m.**, at 9<sup>th</sup> Floor, MCB House, 15-Main Gulberg, Lahore, Pakistan/ via zoom. The purpose of the meeting is to consider and approve the Annual Budget of the Bank for the year 2025 along with other agenda items.

The Bank has declared the "**Closed Period**" from **December 04, 2024 to December 11, 2024** as required under Clause 5.6.4 of PSX Regulations. Accordingly, Directors, CEO and 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