



MCB Bank Limited

Company Secretary Office

6th Floor, MCB Building,

15-Main Gulberg, Jail Road

Lahore, Pakistan

T: +92 42 36041998-9

E: corporate.affairs@mcb.com.pk

PSX-100(5F)2024/63

December 11, 2024

General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Dear Sir,

Sub: APPROVAL OF ANNUAL BUDGET - 2025

MCB BANK LIMITED

We would like to inform you that the Board of Directors of MCB Bank Limited (the "Bank") in its meeting held on Wednesday, December 11, 2024 at 11:00 AM, at Lahore, has approved the Annual Budget of the Bank for the year 2025.

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

Yours sincerely,

Farid Ahmad

Company Secretary



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