



MCB Bank Limited
Company Secretary Office
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Lahore, Pakistan

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PSX-100(5F)2025/42
December 12, 2025

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

Dear Sir,

Sub: Approval of Strategic Plan including Annual Budget of the Bank- 2026
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 Thursday, December 11, 2025 at 03:00 PM, at Lahore, has approved the Bank's Strategic Plan 2026–2028 including Annual Budget of the Bank for the Year 2026, along with allied agenda items.

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.