



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)2026/01

January 27, 2026

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, February 04, 2026 at 12:00 Noon (PST)**, at 9th 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 Annual Audited Financial Statements of the Bank for the year ended December 31, 2025, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **January 28, 2026 to February 04, 2026** 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

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