



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

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PSX-100(5F)2026/16  
**April 02, 2026**

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

*Dear Sir,*

**Sub: Resignation of Director - Mr. Mohd Suhail Amar Suresh bin Abdullah**

We would like to inform you that Mr. Mohd Suhail Amar Suresh bin Abdullah has resigned from the office of Non-Executive Director of MCB Bank Limited with effect from March 30, 2026. Further, the Board of Directors has also accepted his resignation.

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.**