



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)2026/20
April 15, 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 **Thursday, April 23, 2026 at 11:30 A.M. (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 First Quarterly Financial Statements of the Bank for the period ended March 31, 2026, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **April 16, 2026 to April 23, 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.