



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)2026/36
August 12, 2026

Form-29

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

Dear Sir,

Sub: Disclosure of Interest by a Director of MCB Bank Limited under PSX Regulation 5.6.4

We have to inform you that Mian Umer Mansha, Director - MCB Bank Limited ("MCB") has gifted 12 million shares of MCB to his daughter, namely, Miss Zoya Younas Mansha, as per following details:

S. No.	Name of Relevant Person(s) with Description	Form of Share Certificates	Market	Details of Transaction(s)				Cumulative Shareholding	
				Date	Nature	No. of Shares	Rate (PKR)	Number of shares	Percentage
1.	Mian Umer Mansha - Director	CDC	Through CDC	11-08-2026	Gift Out	12,000,000	N/A	22,216,616	1.87%

Yours sincerely,

Farid Ahmad
Company Secretary