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

Form-29

PSX-100(5F)2026/46
November 02, 2026

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

Dear Sir,

Sub: **Disclosure of Interest by Relevant Persons Holding Shares of MCB Bank Limited under PSX Regulation 5.6.4**

We have to inform you that following transaction has been executed by Mrs. Nighat Tariq, Spouse of Mr. Muhammad Tariq Rafi, Director - MCB Bank Limited ("MCB"), in shares of MCB:

Sr. 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.	Mrs. Nighat Tariq (Spouse of Mr. Muhammad Tariq Rafi, Director – MCB)	CDC	NDM	29-10-2026	Purchase	450,000	399.22	6,165,093	0.52%

Yours sincerely,

Farid Ahmad
Company Secretary