



MCB Bank Limited
Company Secretary Office
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PSX-100(5F)2024/01
January 29, 2024

The 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 **Tuesday, February 06, 2024 at 11:00 A.M.**, 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, 2023, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **January 30, 2024 to February 06, 2024** as required under Clause 5.6.4 of PSX Regulations. Accordingly, Directors, CEO or 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