



MCB Bank Limited

Company Secretary Office

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PSX-100(5F)2025/04

February 06, 2025

General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Dear Sir,

Sub: Intimation of Date and Time for Holding Annual General Meeting ("AGM")
for the Year Ended December 31, 2024

MCB Bank Limited intends to hold its Annual General Meeting on Thursday, March 27, 2025,
at 11:00 AM, at Lahore.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Farid Ahmad

Company Secretary