



**MCB Bank Limited**  
**Company Secretary Office**  
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Lahore, Pakistan

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PSX-100(5F)2024/51  
**October 15, 2024**

**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 **Wednesday, October 23, 2024 at 11:00 A.M.**, at 9<sup>th</sup> 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 Third Quarterly Financial Statements of the Bank for the period ended September 30, 2024, for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **October 16, 2024 to October 23, 2024** 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