



MCB Bank Limited
Company Secretary Office
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PSX-100(5F)2025/41
December 11, 2025

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

Dear Sir,

Sub: **Board Meeting in Progress**
MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") scheduled to be held on December 11, 2025, at 03:00 PM, at Lahore, to consider and approve the Bank's Strategic Plan 2026–2028 including Annual Budget of the Bank for the Year 2026, along with allied agenda items, is in progress.

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

Yours sincerely,

Farid Ahmad
Company Secretary

CC: Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.