



MCB Bank Limited
Company Secretary Office
6th Floor, MCB Building,
15-Main Gulberg, Jail Road
Lahore, Pakistan

PSX-100(5F)2026/23
April 23, 2026

T: +92 42 36041998-9
E: corporate.affairs@mcb.com.pk

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

Dear Sir,

Sub: Appointment of Director - MCB Bank Limited

The Board of Directors of MCB Bank Limited (the "Bank") in its meeting held on April 23, 2026 has approved the appointment of Dr. Mohd Zaini bin Aris, as Non-Executive Director of the Bank, subject to approval of the State Bank of Pakistan.

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.