

SE-100(5F)2017/73

October 02, 2017

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road **Karachi**

Sub: DI

DISPATCH OF SECOND INTERIM DIVIDEND WARRANTS

MCB BANK LIMITED

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Second Interim Dividend (D-60) at Rs. 4.00 per share, i.e. 40 % for the year ending December 31, 2017, have been dispatched to the shareholders by registered post from September 26, 2017 to September 29, 2017.

Yours truly,

Fida Ali Mirza

Company Secretary