



SE-100(5F)2014/57
September 25, 2014

The Managing Director

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 021-111-573-329

The Managing Director

Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-36368485

The Managing Director

Islamabad Stock Exchange Limited
ISE Towers, 55-B
Jinnah Avenue, Blue Area
Islamabad

Fax: 051-111-473-329

Sub: **DISPATCH OF 2ND INTERIM CASH DIVIDEND WARRANTS (D-48)**

Dear Sir(s)

We are pleased to inform you that the Dividend Warrants in respect of 2nd Interim Cash Dividend @ Rs.3.50 per share (i.e. 35%) for the year ending December 31, 2014, have been dispatched to the shareholders by registered post on 25th September, 2014.

Yours truly

Fida Ali Mirza

Company Secretary

Cc: **London Stock Exchange**

MCB Bank Limited

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk
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