

SE-100(5F)2014/22 April 08, 2014

The Managing Director

Karachi Stock Exchange Limited Stock Exchange Building Stock Exchange Road Fax: 021-111-573-329

Fax: 042-36368485

<u>Karachi</u>

The Managing Director

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

Lahore

The Managing Director

Islamabad Stock Exchange Limited ISE Towers, 55-B Jinnah Avenue, Blue Area **Islamabad** Fax: 051-111-473-329

Sub: DISPATCH OF FINAL CASH DIVIDEND WARRANTS (D-46)

Dear Sir(s)

We are pleased to inform you that the Dividend Warrants in respect of Final Cash Dividend (D-46) @ Rs.3.50 per share (i.e. 35%) for the year ended December 31, 2013, have been dispatched to the shareholders by registered post on April 07, 2014.

Yours truly

Syed Mudassar Hussain Naqvi

Amudousar, rogen;

Company Secretary & Group Head Legal Affairs

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 Company Secretary Office: 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616