

SE-100(5F)2015/02  
January 13, 2015

**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

Dear Sir(s)

SUB: **FREE FLOAT OF SHARES – MCB BANK LIMITED**

In accordance with the Regulation No. 21(3) of the Listing Regulation, we provide hereunder Free Float of Shares of MCB Bank Limited as on December 31, 2014:

<b>Total Outstanding Shares</b>		<b>1,113,030,748</b>
Shares held by Directors/Sponsors *	76,674,255	
Government Holdings as promoter/acquirer/controller	-	
Shares held by Associated Companies (Cross holdings)	462,230,652	
Shares held with general public in Physical Form	41,815,264	
Others	102,061,690	<b>(682,781,861)</b>
<b>Free Float</b>		<b>430,248,887</b>
<b>%age</b>		<b>38.6556%</b>
Total Number of Shares available in CDS	995,243,664	
Total Number of Shares available in Physical Form	117,787,084	

\* In pursuance of and in accordance with the express finding and determination of the Hon'ble Lahore High Court in Writ Petition 18612 of 2010, MCB vs Federation of Pakistan that the so-called "Sponsor" shares are not sponsor shares in law and hence, shall not be described as such. Accordingly, there is now a decrease of 252,730,472 shares in this head, which shares, in accordance with their ownership, have now been added to (i) the shareholding of associated companies under the head of "Shares held by Associated Companies (Cross Holdings)" and (ii) the shareholding of individuals under the head of "Others" respectively.

Yours truly



**Fida Ali Mirza**

Company Secretary

Cc: **London Stock Exchange**

**MCB Bank Limited**

