



Company Secretary Office

6th Floor, MCB House, 15-Main Gulberg, Jail Road, Lahore (Pakistan)

> T:+92-42-36041998-9 E: cat@mcb.com.pk

SE-100(5F)2019/44
September 18, 2019

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

Dear Sir,

Subject:

Credit of Second Interim Cash Dividend (D-68)

MCB Bank Limited

We are pleased to inform you that the Second Interim Cash Dividend (D-68) @ PKR. $\underline{4.00}$ per share, i.e. $\underline{40\%}$ for the year ending $\underline{December\ 31,\ 2019}$ has been credited electronically into the designated bank accounts of the shareholders of the Bank on $\underline{September\ 17,\ 2019}$.

Yours truly,

Fida Ali Mirza

Company Secretary