



Bank for Life

SE-100(5F)2018/97

November 30, 2018

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

Subject: **Credit of Third Interim Cash Dividend (D-65)**
MCB Bank Limited

We are pleased to inform you that the Third Interim Cash Dividend (D-65) @ PKR. 4.00 per share, i.e.40% for the year ending December 31, 2018 has been credited electronically into the designated bank accounts of the shareholders of the Bank on November 29, 2018, in accordance with the requirements of the Companies (Distribution of Dividends) Regulations, 2017.

The Bank has withheld the above Third Interim Cash Dividend (D-65) payable to those shareholders who have not yet provided copies of their valid Computerized National Identity Cards ("CNIC"), National Identity Card for Overseas Pakistanis ("NICOP"), Passport Number (in case of an individual); National Tax Number ("NTN") (in case of corporate entity) and also complete and valid details of designated bank account for direct credit of cash dividend in terms of Regulation No. 06 of the Companies (Distribution of Dividends) Regulations, 2017 read with Section 242 (3) of the Companies Act, 2017.

Yours truly,

Fida Ali Mirza
Company Secretary

MCB Bank Limited

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