

SE-100(5F)2012/43 October 25, 2012

The Managing Director Karachi Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

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: 021-111-573-329

Fax: 042-36368485

Fax: 051-111-473-329

Dear Sir(s)

DISPATCH OF 40% SECOND INTERIM CASH DIVIDEND WARRANTS (D-40)

We are pleased to inform you that the 2^{nd} Interim Cash Dividend Warrants (D-40) @ Rs.4/- per share (i.e. 40%) for the year ending December 31, 2012, have been dispatched through registered post to the entitled shareholders at their addresses registered with us.

Regards

Yours truly

Abdus S. Sami Company Secretary

Cc: London Stock Exchange

-FAZ-

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 E-mail: asami@mcb.com.pk