

CREDIT OF SECOND INTERIM CASH DIVIDEND (D-82) 2023

The shareholders are informed that Second Interim Cash Dividend (D-82) @ 70% i.e., PKR 7.00 per share as declared by MCB Bank Limited (the "Bank") for the year ending December 31, 2023, has been credited directly into the respective bank accounts designated by shareholders who have provided copies of their valid CNIC/ NICOP/ NTN/ Passport as well as complete details of IBAN (International Bank Account Number) (requisite information).

As per SECP regulations, the Bank has withheld the above mentioned Second Interim Cash Dividend (D-82) of shareholders who have not yet provided the above mentioned requisite information.

Further, Central Depository Company of Pakistan Limited ("CDC") has developed Centralized Cash Dividend Register ("CCDR"), as eServices web portal which incorporates details pertaining to cash dividends; either paid, unpaid or withheld; by the listed companies. The CCDR helps to maintain history of dividends paid to shareholders by the listed companies and provides access of all such information to the respective shareholders. The web portal facilitates the shareholders of the listed companies in retrieving details of cash dividends from centralized register and using the same for their record purposes.

Shareholders may access CCDR via <https://eservices.cdcaccess.com.pk>. In addition, the Dividend / Zakat & Tax Deduction Report can also be obtained directly from your Participant (Stock Broker) which has been provided to them on their CDS terminals. Moreover, you will also receive a copy of this report on your provided/ registered email addresses.

In case of non-receipt of dividend(s), the shareholder(s) may contact the Share Registrar and Transfer Agent of the Bank through written request containing his/her Folio/CDC Account Number. The payment of withheld dividend(s) will be made electronically within 15 days of receiving the above mentioned requisite information.

Farid Ahmad
Acting Company Secretary

Lahore
August 25, 2023

