

Company Secretary Office

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

> T: +92-42-36041621 E: cat@mcb.com.pk

SE-100(5F)2019/17 April 05, 2019

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

Dear Sir,

Subject:

Credit of Final Cash Dividend (D-66)

MCB Bank Limited

We are pleased to inform you that the Final Cash Dividend (D-66) @ PKR. <u>4.00</u> per share, i.e. <u>40%</u> for the year ended <u>December 31, 2018</u> has been credited electronically into the designated bank accounts of the shareholders of the Bank on <u>April 05, 2019</u>.

Yours truly,

Fida Ali Mirza

Company Secretary