

MCB Bank Limited Company Secretary Office

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

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PSX-100(5F)2023/19 March 30, 2023

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

Dear Sir,

Sub:

Credit of Final Cash Dividend (D-80)

MCB Bank Limited

We are pleased to inform you that the Final Cash Dividend (D-80) @ PKR <u>6.00</u> per share, i.e. <u>60%</u> for the year ended <u>December 31, 2022</u> has been credited electronically into the designated bank accounts of the shareholders of the Bank on <u>March 30, 2023</u>.

Yours sincerely,

Farid Ahmad

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Açting Company Secretary