

SE-100(5F)2016/36 June 10, 2016

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road **Karachi**

Sub: **DISPATCH OF FIRST INTERIM CASH DIVIDEND WARRANTS**

MCB BANK LIMITED

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of First Interim Cash Dividend (D-55) @ Rs.4.00 per share (i.e. 40%) for the year ending December 31, 2016, have been dispatched to the shareholders by registered post on June 10, 2016.

Yours truly,

Fida Ali Mirza

Cc:

Company Secretary

London Stock Exchange