

SE-100(5F)2018/01 January 01, 2018

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

Sub: **DISPATCH OF THIRD INTERIM DIVIDEND WARRANTS**

MCB BANK LIMITED

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Third Interim Dividend (D-61) at Rs. 4.00 per share, i.e. 40 % for the year ending December 31, 2017, have been dispatched to the shareholders by registered post from December 26, 2017 to December 29, 2017.

Yours truly,

Fida Ali Mirza Company Secretary