

SE-100(5F)2014/23 April 08, 2014

The Managing Director

Karachi Stock Exchange Limited Stock Exchange Building Stock Exchange Road <u>Karachi</u>

The Managing Director

Lahore Stock Exchange Limited 19, Khayaban-e-Aiwan-e-Iqbal Road P.O. Box No.1315 Lahore

The Managing Director

Islamabad Stock Exchange Limited ISE Towers, 55-B Jinnah Avenue, Blue Area Islamabad Fax: 021-111-573-329

Fax: 042-36368485

Fax: 051-111-473-329

Sub: DISPATCH/ CREDIT OF BONUS SHARE CERTIFICATES

Dear Sir(s)

We are pleased to inform you that the Share Certificates in respect of Bonus Shares announced on February 11, 2014, by the Board of Directors of the Bank, have been dispatched to the shareholders through the registered post and credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on April 07, 2014 and March 31, 2014, respectively.

Yours truly

Amudassor. 20gui,

Syed Mudassar Hussain Naqvi Company Secretary & Group Head Legal Affairs

Cc: London Stock Exchange

MCB Bank Limited

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111, Website: www.mcb.com.pk Company Secretary Office: 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616