

SE-100(5F)2018/61 June 11, 2018

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

Sub: **DISPATCH OF INTERIM DIVIDEND WARRANTS**

MCB BANK LIMITED

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of first interim dividend (D-63) at Rs. 4.00 per share, i.e. 40 % for the year ending December 31, 2018, have been dispatched/ credited to the shareholders whose names were appearing in the Register of Members on May 11, 2018

Yours truly,

Fida Ali Mirza Company Secretary