

SE-100(5F)2014/35 June 25, 2014

The Managing Director

Karachi Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Fax: 021-111-573-329

The Managing Director

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

Lahore

The Managing Director

Islamabad Stock Exchange Limited ISE Towers, 55-B Jinnah Avenue, Blue Area **Islamabad**

Fax: 051-111-473-329

Fax: 042-36368485

DISPATCH OF FIRST INTERIM CASH DIVIDEND WARRANTS

Dear Sir(s)

We are pleased to inform you that the Dividend Warrants in respect of First Interim Cash Dividend @ Rs.3.00 per share (i.e. 30%) for the year ending December 31, 2014, have been dispatched to the shareholders by registered post on 20th June, 2014.

Yours truly

Amedousar. 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