

SE-100(5F)2014/57 September 25, 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

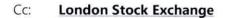
Sub: DISPATCH OF 2ND INTERIM CASH DIVIDEND WARRANTS (D-48)

Dear Sir(s)

We are pleased to inform you that the Dividend Warrants in respect of 2nd Interim Cash Dividend @ Rs.3.50 per share (i.e. 35%) for the year ending December 31, 2014, have been dispatched to the shareholders by registered post on 25th September, 2014.

Yours truly

Fida Ali Mirza Company Secretary



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