

SE-100(5F)2017/22 April 17, 2017

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road **Karachi**

Sub:

DISPATCH OF FINAL DIVIDEND WARRANTS

MCB BANK LIMITED

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend (D-58) at Rs. 4.00 per share, i.e. 40 % for the year ended December 31, 2016, have been dispatched to the shareholders by registered post on April 17, 2017.

Yours truly,

Fida Ali Mirza

Company Secretary

Cc: London Stock Exchange