

SE-100(5F)2016/25 April 18, 2016

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road

Karachi

Dear Sir,

SUB: **DISPATCH OF FINAL DIVIDEND WARRANTS**

MCB BANK LIMITED

We are pleased to inform you that the dividend warrants in respect of Final Dividend (D-54) @ Rs. 4.00 per share (i.e. 40%) for the year ended December 31, 2015, have been dispatched to the shareholders by registered post on April 15, 2016.

Fax: 021-32437560

Yours truly

Fida Ali Mirza
Company Secretary

Cc: London Stock Exchange