

SE-100(5F)2016/50 October 04, 2016

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

Sub: DISPATCH OF SECOND INTERIM CASH DIVIDEND WARRANTS (D-56)

MCB BANK LIMITED

We are pleased to inform you that the Dividend Warrants in respect of Second Interim Cash Dividend (D-56) @ Rs.4.00 per share (i.e. 40%) for the year ending December 31, 2016, have been dispatched to the shareholders by registered post on October 04, 2016.

Yours truly,

Fida Ali Mirza

Company Secretary

Cc: London Stock Exchange