MCB Bank Limited



Company Secretary Office

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PSX-100(5F)2022/14 March 30, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject:

Credit of Final Cash Dividend (D-76)

MCB Bank Limited

We are pleased to inform you that the Final Cash Dividend (D-76) @ PKR <u>5.00</u> per share, i.e. <u>50%</u> for the year ended <u>December 31, 2021</u> has been credited electronically into the designated bank accounts of the shareholders of the Bank on <u>March 30, 2022</u>.

Yours sincerely,

Farid Ahmad

Acting Company Secretary