

Company Secretary Office

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PSX-100(5F)2020/24 May 28, 2020

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

Dear Sir,

Subject:

Credit of First Interim Cash Dividend (D-71)

MCB Bank Limited

We are pleased to inform you that the First Interim Cash Dividend (D-71) @ PKR <u>5.00</u> per share, i.e. <u>50%</u> for the year ending <u>December 31, 2020</u> has been credited electronically into the designated bank accounts of the shareholders of the Bank on <u>May 28, 2020</u>.

Yours truly

Fida Ali Mirza Company Secretary