

Lahore, Pakistan

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Company Secretary Office 6th floor, MCB House 15 Main Gulberg, Jail Road



PSX-100(5F)2021/32 September 23, 2021

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

Dear Sir,

Subject:

Credit of Second Interim Cash Dividend (D-74)

MCB Bank Limited

We are pleased to inform you that the Second Interim Cash Dividend (D-74) @ PKR <u>5.00</u> per share, i.e. <u>50%</u> for the year ending <u>December 31, 2021</u> has been credited electronically into the designated bank accounts of the shareholders of the Bank on <u>September 23, 2021</u>.

Yours sincerely,

Fida Ali Mirza Gompany Secretary