Lahore (Pakistan)

T:+92-42-36041998-9 E:cat@mcb.com.pk

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



SE-100(5F)2019/57 November 21, 2019

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

Dear Sir,

Subject:

Credit of Third Interim Cash Dividend (D-69)

MCB Bank Limited

We are pleased to inform you that the Third Interim Cash Dividend (D-69) @ PKR <u>4.00</u> per share, i.e. <u>40%</u> for the year ending <u>December 31, 2019</u> has been credited electronically into the designated bank accounts of the shareholders of the Bank on <u>November 21, 2019</u>.

Yours truly,

Fida Ali Mirza

Company Secretary