

SE-100(5F)2018/79 September 03, 2018

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

Dear Sir,

Subject:

Credit of Second Interim Cash Dividend (D-64)

MCB Bank Limited

We are pleased to inform you that the second interim cash dividend (D-64) @ PKR. <u>4.00</u> per share, i.e.<u>40</u>% for the year ending <u>December 31, 2018</u> has been credited electronically into the designated bank accounts of the shareholders of the Bank on <u>August 31, 2018</u>, in accordance with the requirements of the Companies (Distribution of Dividends) Regulations, 2017.

Yours truly,

Fida Ali Mirza

Company Secretary

MCB Bank Limited