Lahore (Pakistan)

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

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



PSX-100(5F)2020/15

March 26, 2020

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

Subject:

Credit of Final Cash Dividend (D-70)

MCB Bank Limited

We are pleased to inform you that the Final Cash Dividend (D-70) @ PKR <u>5.00</u> per share, i.e. <u>50%</u> for the year ended <u>December 31, 2019</u> has been credited electronically into the designated bank accounts of the shareholders of the Bank on <u>March 26, 2020</u>.

Yours truly,

Fida Ali Mirza

Company Secretary