



Financial Control Division

No.100 (SF) - 202
August 24, 2006

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No. 1315
Lahore-54000.

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, fazal-ul-Haque Road,
Islamabad.

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31-06-2006

We have to inform you that the Board of Directors of MCB Bank Ltd ("MCB") in their meeting held on 24-08-2006 at 12:00 noon at Lahore recommended the following:

(i) CASH DIVIDEND

----- 20% -----

(ii) BONUS SHARES

-----NIL-----

(iii) RIGHT SHARES

-----NIL-----

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

-----NIL-----

MCB Bank Limited
(Formerly: Muslim Commercial Bank Limited)