



No. 100(5F) - 211
February 23, 2007

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-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 YEAR ENDED 31-12-2006

We have to inform you that Board of Directors of MCB Bank Limited ("MCB") in their meeting held on February 23, 2007 at 10:30 am at Lahore recommended the following:

(i) **CASH DIVIDEND**

15% cash divided (i.e. Rs. 1.5 per share)

(ii) **BONUS SHARES**

15% bonus shares

(iii) **RIGHT SHARES**

----- NIL -----