

No. 100(5-F)-223

April 27, 2007

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

Fax: 021-2415763
021-2437560

The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal Road,
P.O. Box No.1315,
Lahore

Fax: 042-111-441-441

The Managing Director
Islamabad Stock Exchange (G) Limited
Stock Exchange Building
101-E, Fazal-ul-Haque Road
Islamabad

Fax: 051-2275044

Dear Sirs,

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of MCB Bank Ltd in their Meeting held on April 27, 2007 at 10:00 a.m. at 9th Floor, MCB House, 15-Main Gulberg, Lahore recommended the following:

- (i) **CASH DIVIDEND**
25% Cash Dividend
- (ii) **BONUS SHARES**
- NIL -
- (iii) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
- NIL -
- (iv) **ANY OTHER PRICE-SENSITIVE INFORMATION**

The Financial Results approved by the Board of Directors of MCB are appended at Annexure-A.