

No. 100(5-F) - 5

February 15, 2008

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

Fax: 021-111-573-329

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 YEAR ENDED DECEMBER 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of MCB Bank Ltd in their Meeting held on February 15, 2008 at 10:30 a.m. at 9th Floor, MCB, 15-Main Gulberg, Lahore recommended the following:

(i) **CASH DIVIDEND**

50%

(ii) **BONUS SHARES**

Nil

(iii) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

(iv) **ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil

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

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