



MCB Bank Limited

CORPORATE AFFAIRS DIVISION

Ref # 100 (5-F) – 24

May 12, 2008

Mr. Muhammad Farooque,  
Deputy General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.

Dear Sir,

**DELISTING OF TERM FINANCE CERTIFICATES (Issue date 10-8-2002)**  
**FOR RS.1,600 MILLION**

We have to inform you that MCB Bank Limited has dispatched Final Redemption Warrants of Principal and Profit amount against Term Finance Certificates held by TFC holders.

In this connection, we are enclosing herewith certified True copy of Auditor's certificate dated 24<sup>th</sup> April, 2008 confirming the final redemption of TFC (payments have been made to the TFC holders on 10<sup>th</sup> February, 2008).

Kindly circulate the above information among the members of the Exchange accordingly and advise us any other formalities/requirements towards delisting of TFCs, if any.

Yours truly,

Abdus S. Sami  
Company Secretary

Encl: As Above



13 MAY 2008

MCB Bank Limited

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