



**MCB
Bank
Limited**

No. 100(5-F) - 25

June 25, 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 Sir,

**SALE OF 15% SHAREHOLDING IN MCB BANK LIMITED (MCB) TO
MALAYAN BANKING BERHAD (MAYBANK), MALAYSIA**

In continuation of our letter No. 100 (5-F) - 23 dated May 05, 2008 regarding purchase of strategic stake by MayBank Malaysia in MCB Bank Limited, we would like to inform you that 94,241,527 shares (15% of total paid up capital) of MCB Bank Limited have been sold/transferred to Mayban International Trust (Lauban) Berhad owned by Malayan Banking Berhad (Maybank), Malaysia as of Jun 25, 2008.

Yours faithfully

**Abdus S. Sami
Company Secretary**

