



**MCB
Bank
Limited**

No. 100(5-F) - 28

August 8, 2008

The Managing Director
Karachi Stock Exchange (C) 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 5% SHAREHOLDING IN MCB BANK LIMITED (MCB) TO
MALAYAN BANKING BERHAD (MAYBANK), MALAYSIA**

In continuation of our letter No. 100 (5-F) - 25 dated June 25, 2008 regarding purchase of strategic stake by MayBank in MCB Bank Limited, we would like to inform you that 31,413,842 shares (5% of total paid up capital) increasing Maybank's holding in MCB Bank Ltd from 15% to 20%. These shares were sold to Mayban International Trust (Laiban) Berhad owned by Malayan Banking Berhad (Maybank), Malaysia on August 8, 2008.

Yours faithfully,

**Abdus S. Sami
Company Secretary**

