

MCB
MCB
Bank
Limited

No. 100(5-F) - 30

August 22, 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 HALF YEAR ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of **MCB Bank Ltd** in their Meeting held on **August 22, 2008** at 10:30 a.m. at Principal office, MCB Building, 15-Main Gulberg, Lahore recommended the following:

(i) **CASH DIVIDEND**

30%

(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.

