

**MCB****MCB  
Bank  
Limited**

No. 100(5-F) - 42

October 24, 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 THIRD QUARTER ENDED  
SEPTEMBER 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of **MCB Bank Ltd** in their Meeting held on **October 24, 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.

