

MCB
MCB
Bank
Limited

No. SE-100(5F) 2009/- 07

February 16, 2009

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 YEAR ENDED DECEMBER 31, 2008

Please refer to the correspondence resting with our letter No. SE-100(5F) 2009/- 05 dated February 10, 2009 through which we advised you that the Board of Directors of MCB Bank Limited in their meeting held in Kuala Lumpur, Malaysia on February 10, 2009 decided to adjourn the meeting and continue on the 16th February, 2009. The Board Meeting, therefore, held today at 11:00 a.m. at 9th Floor, Principal Office, MCB -15 Main Gulberg, Lahore and recommended the following:

(i) **CASH DIVIDEND**

25 %

(ii) **BONUS SHARES**

10 %

(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.