

MCB
MCB
Bank
Limited

No. SE-100(5F) 2009/- 21

April 23, 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 1st QUARTER ENDED MARCH 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of **MCB Bank Ltd** in their Meeting held on **April 23, 2009** at 02:30 p.m. at 9th Floor, MCB, 15-Main Gulberg, Lahore recommended the following:

(i) **CASH DIVIDEND**

25%

(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.

2