



CORPORATE AFFAIRS DIVISION

No. SE-100(5F) 2009/-29

August 10, 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 HALF YEAR ENDED JUNE 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of **MCB Bank Ltd** in their Meeting held on August 08, 2009 at 11:00 a. m. at MCB Tower, 22<sup>nd</sup> Floor, I. I. Chundrigar Road, Karachi recommended the following:

(i) **CASH DIVIDEND**

25%

(ii) **BONUS SHARES**

Nil

(iii) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

