



**MCB  
Bank  
Limited**

**CORPORATE AFFAIRS DIVISION**

No. KSE-100 (5F) 2009/33

01 OCT 2009

The Managing Director,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax No. 021-2415763 & 2437560

The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19, Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box No.1315,  
Lahore-54000.

Fax No. 042-111-441-441

The Managing Director,  
Islamabad Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
101-E, Fazal-ul-Haque Road,  
Islamabad.

Fax No. 051-2275044

Dear Sir,

**DISPATCH OF 25% SECOND INTERIM CASH DIVIDEND WARRANT (D-28)**

We are pleased to inform you that the Second Interim Cash Dividend Warrants (D-28) @ Rs.2.5/- per share (i.e. 25%) for the year ending December 31, 2009 have been dispatched through registered post to the entitled shareholders at their address registered with us.

Regards,

Yours truly,

Abdus S. Sami  
Company Secretary

