

MCB
MCB
Bank
Limited

No. SE-100(5F) 2010/06

February 25, 2010

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: 051-111-473-329

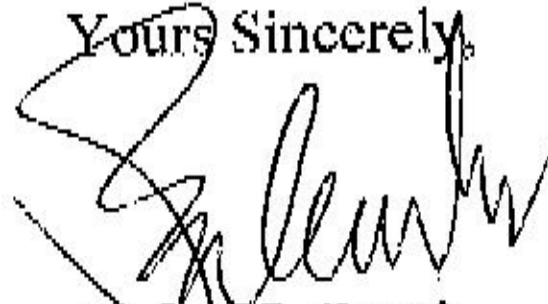
Dear Sirs,

BONUS SHARES @ 10% - MCB BANK LIMITED

This is in continuation of our letter No. No. SE-100(5F) 2010/05 of today.

Under Rule 6(iii) and 5(iv) of Companies (Issues of Capital) Rules 1996, we submit herewith Certificate from Auditors (Ref. No. LA-IA-1235-10 dated February 25, 2010) in respect of the Bonus Shares.

Yours Sincerely,



Abdus S. Sami
Company Secretary

Encl: As above

Cc: Mr. Imran Zaffar, Investor Relations, MCB (for London Stock Exchange).