



**MCB
Bank
Limited**

No. KSE-100 (5F) 2010/26

May 27, 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
ISE Towers, 55-B,
Jinnah Avenue, Blue Area
Islamabad

Fax: 051-111-473-329

Dear Sir,

DISPATCH OF 25% FIRST INTERIM CASH DIVIDEND WARRANT (D-31)

We are pleased to inform you that the First Interim Cash Dividend Warrants (D-31) @ Rs.2.50 per share (i.e. 25%) for the year ending December 31, 2010 have been dispatched through registered post to the entitled shareholders at their addresses registered with our Share Registrar, M/s. THK Associates (Pvt.) Limited.

Yours Sincerely,

**Abdus S. Sami
Company Secretary**

