

①  
3

**MCB  
Bank  
Limited**

No. SE-100(5F) 2010/30

August 05, 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(s)

**FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2010**

We have to inform you that the Board of Directors of MCB Bank Limited in its Meeting held on Thursday, August 05, 2010, at 02:00 PM, at **9<sup>th</sup> Floor, Principal Office, MCB Building 15-Main Gulberg, Lahore**, recommended the following:

(i) **CASH DIVIDEND**

30%

(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.

Page 1 of 2

