



**MCB
Bank
Limited**

SE-100(5F)2010/46
December 15, 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)

DISPATCH OF 30% THIRD INTERIM CASH DIVIDEND WARRANTS (D-33)

We are pleased to inform you that the 3rd Interim Cash Dividend Warrants (D-33) @ Rs.3/= per share (i.e. 30%) 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.

Regards,

Yours truly

Abdus S. Sami
Company Secretary

Cc: **Mr. Hammad Khalid** (For London Stock Exchange)