



**MCB
Bank
Limited**

SE-100(5F)2011/08
February 10, 2011

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)

BONUS SHARES @ 10% - MCB BANK LIMITED

This is in continuation of our letter No. SE-100(5F)2011/07 of today.

Under Rule 6(iii) and 5(iv) of Companies (Issues of Capital) Rules 1996, we submit herewith Certificate from Auditors bearing Ref. No. LA-IA-52-11 dated February 10, 2011, in respect of the Bonus Shares.

Yours truly

Abdus S. Sami
Company Secretary

Encl: **As above**

Cc: **Mr. Hammad Khalid, Departmental Head - Financial Reporting & Taxation,
MCB (for London Stock Exchange)**