



**MCB  
Bank  
Limited**

SE-100(5F)2011/15  
April 7, 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)

**DESPATCH OF BONUS SHARES CERTIFICATE & DIVIDEND WARRANTS**

We are pleased to inform you that the Bonus Shares Certificates in the proportion of -10- shares for every -100- shares held and Final Cash Dividend Warrant of Rs.3.00 per share for the year ended December 31, 2010, have been dispatched to all shareholders at their addresses, registered with us.

Shareholders having account in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) have also been credited with their entitlement of Bonus Shares.

Enclosed, please find herewith copy of the notice to be published in the Business Recorder & Jang (Daily Newspapers) on April 09, 2011 for your reference.

Yours truly

  
**Abdus S. Sami**  
Company Secretary



Encl: **As above**

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