



**MCB
Bank
Limited**

SE-100(5F) 2011/32
April 26, 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)

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2011

We have to inform you that the Board of Directors of **MCB Bank Limited** in its Meeting held on April 26, 2011 at 10:30 AM, at **9th Floor, Principal Office, MCB Building 15-Main Gulberg, Lahore**, recommended the following:

- (i) **CASH DIVIDEND**
30%
- (ii) **BONUS SHARES**
Nil
- (iii) **RIGHT SHARES**
Nil
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
Nil
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**
Nil

The Financial Results approved by the Board of Directors of MCB are appended as Annexure-A.

Page 1 of 3