



**MCB
Bank
Limited**

CORPORATE AFFAIRS DIVISION

No. KSE-100 (5F) 2011/ 40

June 20, 2011

The Managing Director,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

The Managing Director,
Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box No.1315,
Lahore-54000.

Fax No. 042-111-441-441

The Managing Director,
Islamabad Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
101-E, Fazal-ul-Haque Road,
Islamabad.

Fax No. 051-111-473-329

Dear Sir(s),

DISPATCH OF 30% FIRST INTERIM CASH DIVIDEND WARRANTS (D-35)

We are pleased to inform you that the First Interim Cash Dividend Warrants (D-35) @ Rs.3/= per share (i.e. 30%) for the year ending December 31, 2011 have been dispatched through registered post to the entitled shareholders at their addresses registered with us.

Regards,

Yours truly,

Abdus S. Sami
Company Secretary

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

*Hanif**AGM

Registered Office: MCB Building (F-6/G-6) Jinnah Avenue, Islamabad, Pakistan. PABX: (051) 32278005-7 Fax: (051) 32277760
Karachi Office: 16th Floor, MCB Tower, I. I. Chundrigar Road Karachi-74000. Tel: (021) 32270116-17 Fax: (021) 32270118

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