



**MCB  
Bank  
Limited**

SE-100(5F) 2011/46  
July 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 HALF YEAR ENDED JUNE 30, 2011**

We have to inform you that the Board of Directors of **MCB Bank Limited** in its Meeting held on July 26, 2011 at 9:00 AM (Malaysian Time), **at Kuala Lumpur, Malaysia**, 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.

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