



**MCB
Bank
Limited**

No. KSE-100 (5F) 2011/53

September 16, 2011

The Deputy General Manager Operation,
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% SECOND INTERIM CASH DIVIDEND WARRANTS (D-36)

We are pleased to inform you that the Second Interim Cash Dividend Warrants (D-36) @ 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)