



**MCB  
Bank  
Limited**

SE-100(5F)2011/58  
October 25, 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: 042-36368485

**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 3<sup>RD</sup> QUARTER ENDED SEPTEMBER 30, 2011**

We have to inform you that the Board of Directors of **MCB Bank Limited** in its Meeting held on October 25, 2011 at 9:30 AM, at **9<sup>th</sup> 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.

-FAZ-

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