



**MCB
Bank
Limited**

19 DEC 2011

No. KSE-100 (5F) 2011/64

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.,
ISE Towers, 55-B,
Jinnah Avenue, Blue Area,
Islamabad.

Fax No. 051-111-473-329

Dear Sir(s),

DISPATCH OF 30% THIRD INTERIM CASH DIVIDEND WARRANTS (D-37)

We are pleased to inform you that the Third Interim Cash Dividend Warrants (D-37) @ 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)

