



**MCB
Bank
Limited**

SE-100(5F)2012/13
April 10, 2012

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)

DESPATCH OF BONUS SHARES CERTIFICATE & DIVIDEND WARRANTS

We are pleased to inform you that the Bonus Shares Certificates in the proportion of -10- shares for every -100- shares held and Final Cash Dividend Warrant of Rs.3.00 per share for the year ended December 31, 2011, have been dispatched to all shareholders at their addresses, registered with us.

Shareholders having account in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) have also been credited with their entitlement of Bonus Shares.

Yours truly

Abdus S. Sami
Company Secretary

Cc: **London Stock Exchange**
(Mr. Hammad Khalid, Departmental Head – FCG)

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