



**MCB
Bank
Limited**

SE-100(5F)2012/17
April 24, 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: 042-36368485

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 THE 1ST QUARTER ENDED MARCH 31, 2012

We have to inform you that the Board of Directors of MCB Bank Limited in its Meeting held on April 24, 2012 at 10:30 AM, at 9th Floor, 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

-FAZ-

Page 1 of 3