



**MCB
Bank
Limited**

SE-100(5F)2012/42
October 17, 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 3RD QUARTER ENDED SEPTEMBER 30, 2012

We have to inform you that the Board of Directors of **MCB Bank Limited** in its Meeting held on October 17, 2012 at **09:30 AM, at Jumeirah Emirates Towers, Dubai, United Arab Emirates**, 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

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