



**MCB
Bank
Limited**

SE-100(5F)2012/43
October 25, 2012

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-36368485

The Managing Director
Islamabad Stock Exchange Limited
ISE Towers, 55-B
Jinnah Avenue, Blue Area
Islamabad

Fax: 051-111-473-329

Dear Sir(s)

DISPATCH OF 40% SECOND INTERIM CASH DIVIDEND WARRANTS (D-40)

We are pleased to inform you that the 2nd Interim Cash Dividend Warrants (D-40) @ Rs.4/- per share (i.e. 40%) for the year ending December 31, 2012, 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: London Stock Exchange

25 OCT 2012

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