



**MCB
Bank
Limited**

SE-100(5F)2013/04
February 07, 2013

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)

BONUS SHARES @ 10% - MCB BANK LIMITED

This is in continuation of our letter No. SE-100(5F)2013/03 of today.

Under Rule 6 of Companies (Issues of Capital) Rules 1996, we submit herewith Certificate from Auditors bearing Ref. No. 1288, dated February 07, 2012, in respect of Bonus Shares.

Yours truly

Abdus S. Sami
Company Secretary

Encl: **As above**

Cc: **London Stock Exchange**

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