



SE-100(5F)2013/50
September 27, 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)

Sub: **DISPATCH OF 2ND INTERIM CASH DIVIDEND WARRANTS (D-44)**

We are pleased to inform you that the 2nd Interim Cash Dividend Warrants (D-44) @ Rs.3.50 per share (i.e. 35%) for the year ending December 31, 2013, have been dispatched through registered post to the entitled shareholders at their addresses registered with us.

Yours truly

Syed Mudassar Hussain Naqvi

Syed Mudassar Hussain Naqvi
Company Secretary & Group Head Legal Affairs

Cc: **London Stock Exchange**

MCB Bank Limited

Registered Office: MCB Building, 15-Main Gulberg, Lahore - Pakistan, UAN: +92-42-111-000-111 Website: www.mcb.com.pk
Company Secretary Office: 5th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616