



Bank for Life

SE-100(5F)2013/55

October 24, 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

FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED SEPTEMBER 30, 2013

Dear Sir(s)

We have to inform you that the Board of Directors of **MCB Bank Ltd** in their Meeting held on **October 24, 2013 at 02:00 PM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore**, recommended the following:

- (i) **CASH DIVIDEND**
35% (i.e. Rs. 3.50 per share)
- (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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MCB Bank Limited