



Bank for Life

SE-100(5F)2014/07
February 11, 2014

✓ **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

Sub: **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013**

Dear Sir(s)

We have to inform you that the Board of Directors of **MCB Bank Ltd** in their Meeting held on **February 11, 2014, at 10:00 AM, at 9th Floor, MCB Building, 15-Main Gulberg, Lahore, Pakistan**, recommended the following:

- (i) **CASH DIVIDEND**
35% [i.e. PKR. 3.50 per share; this is in addition to Interim Dividend(s) already paid at PKR.10.50 per share i.e. 105%.]
- (ii) **BONUS SHARES**
10%
- (iii) **RIGHT SHARES**
Nil
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
Nil
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**
Nil

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