



SE-100(5F)2016/59  
**December 28, 2016**

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

Sub: **DISPATCH OF THIRD INTERIM DIVIDEND WARRANTS**  
MCB BANK LIMITED

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Third Interim Dividend (D-57) at Rs. 4.00 per share, i.e. 40 % for the year ending December 31, 2016, have been dispatched to the shareholders by registered post on December 28, 2016.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Fida Ali Mirza', is written over a faint, larger version of the signature.

**Fida Ali Mirza**  
Company Secretary

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:** 6th Floor, MCB Building, 15-Main Gulberg, Lahore - Pakistan. Ph: +92-42-36041621 Fax: +92-42-35776616

