



Bank for Life

SE-100(5F)2014/08

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: **BONUS SHARES @ 10% - MCB BANK LIMITED**

Dear Sir(s)

This is in continuation of our letter Ref. No. SE-100(5F)2014/07 of today.

Under Rule 6 of Companies (Issues of Capital) Rules 1996, we submit herewith following documents, in respect of Bonus Shares:

- **Free Reserve Certificate from Auditors** (Ref. No. 1604, dated 11.02.2014)
- **Certified true copy of BOD Resolution**

Yours truly

Syed Mudassar Hussain Naqvi

Company Secretary & Group Head Legal Affairs

Encl: **As above**

Cc: **London Stock Exchange**

MCB Bank Limited