



100 (5F) - 183
April 27, 2006

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No. 1315
Lahore-54000

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-e-Haque Road,
Islamabad

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED 31-03-2006

We have to inform you that the Board of Directors of MCB Bank Ltd ("MCB") in their meeting held today at 11:00 a.m. at Lahore recommended the following:

(i) **CASH DIVIDEND**

20% cash dividend

(ii) **BONUS SHARES**

-----NIL-----

(iii) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

-----NIL-----

(iv) **ANY OTHER PRICE SENSITIVE INFORMATION**

The financial results approved by the Board of Directors of MCB are appended at Annexure "A".

MCB Bank Ltd.
(Formerly Muslim Commercial Bank Ltd.)