



No.100 (5F) - 276  
October 30, 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-ul-Haque Road,  
Islamabad.

Dear Sir,

**FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 30-09-2006**

We have to inform you that the Board of Directors of MCB Bank Ltd ("MCB") in their meeting held on 26-10-2006 at 11:30 a.m. at Lahore recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended September 30, 2006 at Rs. 2 per share i.e. 20%. This is in addition to Interim Dividend(s) already paid at Rs. 4 per share i.e. 40%.

(ii) **BONUS SHARES**

-----NIL-----

(iii) **RIGHT SHARES**

-----NIL-----

