



**MCB
Bank
Limited**

SE-100(5F)2012/04
February 21, 2012

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-36368485

The Managing Director
Islamabad Stock Exchange (G) Limited
ISE Towers, 55-B
Jinnah Avenue, Blue Area
Islamabad

Fax: 051-111-473-329

Dear Sir(s)

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011

We have to inform you that the Board of Directors of **MCB Bank Limited** in its Meeting held on February 21, 2012 at 11:00 AM, at 9th Floor, Principal Office, **MCB Building 15-Main Gulberg, Lahore**, recommended the following:

- (i) **CASH DIVIDEND**
30%
- (ii) **BONUS SHARES**
10%
- (iii) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
Nil
- (iv) **ANY OTHER PRICE-SENSITIVE INFORMATION**
Nil

The Financial Results approved by the Board of Directors of MCB are appended at Annexure-A.

-FAZ-

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