



Company Secretary Office

6th floor, MCB House 15 Main Gulberg, Jail Road Lahore, Pakistan

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PSX-100(5F)2022/44 September 13, 2022

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

Dear Sir,

Subject:

Credit of Second Interim Cash Dividend (D-78)

MCB Bank Limited

We are pleased to inform you that the Second Interim Cash Dividend (D-78) @ PKR <u>4.00</u> per share, i.e. <u>40%</u> for the year ending <u>December 31, 2022</u> has been credited electronically into the designated bank accounts of the entitled shareholders of the Bank on <u>September 13, 2022</u>.

Yours sincerely,

Farid Ahmad

Agting Company Secretary