

MCB Bank Limited Company Secretary Office

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PSX-100(5F)2023/41 August 24, 2023

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

Dear Sir,

Subject:

Credit of Second Interim Cash Dividend (D-82)

MCB Bank Limited

We are pleased to inform you that the Second Interim Cash Dividend (D-82) @ PKR <u>7.00</u> per share, i.e. <u>70%</u> for the year ending <u>December 31, 2023</u> has been credited electronically into the designated bank accounts of the entitled shareholders of the Bank on <u>August 24, 2023</u>.

Yours sincerely,

Farid Ahmad

Acting Company Secretary