

## **NOTICE OF DIVIDEND**

NOTICE is hereby given that the Board of Directors of MCB Group Limited has declared for the financial year ended 30<sup>th</sup> June, 2015, a final dividend of Rs. 4.25 per share to all shareholders registered at the close of business on 16<sup>th</sup> November, 2015.

Payment thereof will be effected on or about 17<sup>th</sup> December, 2015.

Consequently, the shares of the company will be quoted cum dividend from the 30<sup>th</sup> September, 2015 to 10<sup>th</sup> November, 2015 and ex dividend as from 12<sup>th</sup> November, 2015.

**By order of the Board**

**29<sup>th</sup> September, 2015**

**MCB Registry & Securities Ltd  
Company Secretary**

This notice is issued pursuant to Listing Rules 11.3.

The Board of directors of MCB Group Limited accepts full responsibility for the accuracy of the information contained in this notice.