

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of MCB Group Limited has declared for the financial year ended 30th June, 2017, a final dividend of Rs. 5 per share to all shareholders registered at the close of business on 15th November, 2017.

Payment thereof will be effected on or about 15th December, 2017.

Consequently, the shares of the company will be quoted cum dividend from the 2nd October, 2017 to 10th November, 2017 and ex dividend as from 13th November, 2017.

By Order of the Board

29th September 2017

**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