

## **Notice of Dividend**

NOTICE is hereby given that the Board of Directors of MCB Group Limited has declared for the financial year ending 30<sup>th</sup> June, 2018, an interim dividend of Rs. 4.50 per share to all shareholders registered at the close of business on 12<sup>th</sup> July, 2018.

Payment thereof will be effected on or about 30<sup>th</sup> July, 2018.

Consequently, the shares of the company will be quoted cum dividend from the 26<sup>th</sup> June, 2018 to 9<sup>th</sup> July, 2018 and ex dividend as from 10<sup>th</sup> July, 2018.

**By order of the Board**

**25<sup>th</sup> June, 2018**

**MCB Group Corporate Services 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.