

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of MCB Group Limited has declared for the financial year ending 30th June, 2019, an interim dividend of Rs. 5.40 per share to all shareholders registered at the close of business on 12th July, 2019.

Payment thereof will be effected on or about 30th July, 2019.

Consequently, the shares of the company will be quoted cum dividend from the 26th June, 2019 to 9th July, 2019 and ex dividend as from 10th July, 2019.

By order of the Board

25th June, 2019

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.