

NOTICE OF PREFERENCE SHARES DIVIDEND

NOTICE is hereby given that the Board of Directors of MCB Group Limited (the “company”) has declared a dividend of Rs. 0.235 per preference share for the period from 1st January, 2021 to 30th June, 2021.

Payment thereof will be effected on or about 30th June, 2021 to all preference shareholders registered at the close of business on 2nd June, 2021.

Consequently, the preference shares of the company will be quoted cum dividend from the 17th May, 2021 to 28th May, 2021 and ex dividend as from 31st May, 2021.

By Order of the Board

13th May, 2021

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.