

COMMUNIQUE

Ordinary Shares Dividend

NOTICE is hereby given that the Board of Directors (the “**Board**”) of MCB Group Limited (the “**Company**”) has declared for the financial year ended 30th June 2021, a final dividend of Rs. 9.50 per Ordinary Share to all Ordinary Shareholders registered at the close of business on 24th November 2021.

Payment thereof will be effected on or about 21st December 2021.

Consequently, the Ordinary Shares of the Company will be quoted cum dividend from 29th September 2021 to 19th November 2021 and ex dividend as from 22nd November 2021.

Scrip Dividend Scheme

The Board has further approved, subject to the requisite regulatory approval being obtained, a Scrip Dividend Scheme whereby Ordinary Shareholders will have the option of receiving their future dividends, or part thereof, by way of Ordinary Shares of the Company.

The terms of the Scrip Dividend Scheme together with the conditions attached thereto, including pricing considerations, and the related Circular will be communicated to Ordinary Shareholders once the requisite regulatory approval has been obtained.

The shareholders and the investing public are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

28th September 2021

MCB Group Corporate Services Ltd
Company Secretary

This communiqué is issued pursuant to Listing Rules 11.3 and the Securities Act 2005.

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