

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 July, 2020 to 31st December, 2020.

Payment thereof will be effected on or about 31st December, 2020 to all Preference shareholders registered at the close of business on 2nd December, 2020.

Consequently, the preference shares of the company will be quoted cum dividend from the 16th November, 2020 to 27th November, 2020 and ex dividend as from 30th November, 2020.

By Order of the Board

13th November, 2020

**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.