

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, 2021 to 31st December, 2021.

Payment thereof will be effected on or about 31st December, 2021 to all Preference shareholders registered at the close of business on 1st December, 2021.

Consequently, the preference shares of the company will be quoted cum dividend from the 15th November, 2021 to 26th November, 2021 and ex dividend as from 29th November, 2021.

By Order of the Board

12 November 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.