

2021-22/CAD/MAR/PSX/8226

November 05, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir

CREDIT OF FINAL CASH DIVIDEND - FOR YEAR ENDED JUNE 30, 2021

We are pleased to inform you that on November 04, 2021 the final cash dividend at the rate of Rs. 2.75 per share i.e. 27.5 per cent for the year ended June 30, 2021 has been credited electronically into the designated bank accounts of the shareholders (who have provided valid IBAN) of the Company.

Those shareholders who have not provided valid International Bank Account Number (IBAN) details are being requested to communicate their valid IBAN to our Share Register M/s CDC Share Registrar Services Limited at following address;

CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

The copies of advertisements to be published in this regards in Express Tribune (English) and Daily Express (Urdu) on November 06, 2021, are enclosed herewith.

Yours Sincerely,

Altaf Ahmad Faisal Company Secretary

encl



NOTICE OF E-CREDIT OF FINAL DIVIDEND FOR THE YEAR ENDED JUNE 30, 2021

We are pleased to inform the Shareholders of MCB-Arif Habib Savings and Investments Limited that the final dividend for the year ended June 30, 2021 has been electronically credited to the bank accounts of the Shareholders except those Shareholders who did not furnish correct or complete bank account details.

Shareholders who do not receive dividend by the end of the week, following the publication of this Notice, may contact the Share Registrar of the Company – M/s. CDC Share Registrar Services Limited at the below mentioned address.

Share Registrar: M/s. CDC Share Registrar Services Limited,

CDC House, 99-B, Block B, SMCHS, Main Shahrah-e-Faisal, Karachi - 74400,

Tel # 0800-23275, Fax # 34326053.

E-mail: info@cdcsrsl.com, website: www.cdcsrsl.com

The dividend of Shareholders who did not provide the required bank account details is being withheld as required by the Companies Act, 2017 and the Companies (Distribution of Dividend) Regulations, 2017. Claims in respect of the withheld dividend may be lodged with the Share Registrar together with the necessary bank account details including IBAN.

Karachi November 06, 2021 Sd. Altaf Ahmed Faisal Company Secretary