



2020-21/CAD/SA/PSX/4700

September 28, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

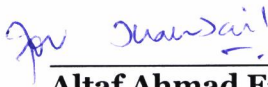
NOTICE OF BOOK CLOSURE

With reference to the above cited subject, we wish to inform you that the Share Transfer Books of the Company, MCB-Arif Habib Savings and Investments Limited, will be closed from Monday, October 12, 2020 to Monday, October 19, 2020 (both days inclusive) to determine the entitlement of final cash dividend to be announced by the Company on its Annual General Meeting to be held on October 19, 2020.

Intimation of the Financial Results of the Company for the year ended June 30, 2020 and above entitlement alongwith the dates of book closure has already been made vide letter bearing reference No. 2020-21/CAD/SA/PSX/4368 dated August 18, 2020.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Altaf Ahmad Faisal
Company Secretary