



2020-21/CAD/HS/PSX/5777

February 08, 2021

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

Dear Sir,

**MEETING IN PROGRESS**

This is to inform you that the Board of Directors' meeting of MCB-Arif Habib Savings & Investments Limited started at 03:00 p.m. to consider and approve the financial results of the Management Company and the Funds under its management and is still in progress. As soon as the meeting is concluded, we will disseminate the financial results including recommendations of the Board, if any.

Thanking you.

Yours truly,

Altaf Ahmed Faisal  
Company Secretary

