



2020-21/CAD/MAR/PSX/5855

February 12, 2021

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, March 01, 2021 to Monday, March 08, 2021 (both days inclusive) to determine the entitlement of Interim cash dividend announced by the Company on its 163rd Board of Directors Meeting held on February 08, 2021.

Intimation of the Financial Results of the Company for the year ended December 31, 2020 and above entitlement alongwith the dates of book closure has already been made vide letter bearing reference No. 2020-21/CAD/MAR/PSX/5814 dated February 09, 2021.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Altaf Ahmad Faisal
Company Secretary