



**MCB-ARIF HABIB**  
Savings and Investments Limited

2021-22/CAD/HS/PSX/7852

September 30, 2021

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

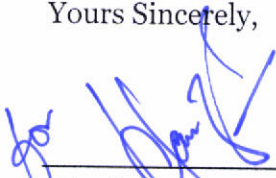
Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING (AGM) - PUBLISHED**

In furtherance to our letter bearing number 2021-22/CAD/HS/PSX/7831 dated September 29, 2021, we are writing this to inform you that "Notice of 21<sup>st</sup> AGM of the Company" to be held on October 26, 2021 has been published in today's publication of "Express Tribune" (English) and "Daily Express" (Urdu). Scanned copies of Newspapers' clippings are enclosed herewith.

Thanking you.

Yours Sincerely,

  
\_\_\_\_\_  
**Altaf Ahmad Faisal**  
Company Secretary

encl

**MCB-Arif Habib Savings and Investments Limited**

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**MCB-ARIF HABIB**  
Savings and Investments Limited

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the members that the Twenty-first (21st) Annual General Meeting of MCB-Arif Habib Savings and Investments Limited will be held at Karachi via videoconferencing on Tuesday, October 26, 2021 at 11:30 a.m. to transact the following businesses.

Due to the current situation caused by COVID-19 pandemic, shareholders are requested to attend the meeting through video conference facility managed by the Company as per the instructions given in the notes section.

#### Ordinary Businesses:

1. To confirm the minutes of the last Annual General Meeting held on October 19, 2020;
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2021 together with Directors' and Auditors' Reports thereon;
3. To declare and approve final cash dividend of 27.5 per cent i.e. Rs. 2.75 per ordinary share of Rs. 10/- each for the year ended June 30, 2021, as recommended by the Board of Directors. This is in addition to the interim cash dividend of 22.5 per cent i.e. Rs. 2.25 per ordinary share of Rs. 10/- each, paid to the shareholders during the year, thus making a total cash dividend of 50.0 per cent i.e. Rs. 5.00 per ordinary share of Rs. 10/- each for the year ended June 30, 2021;
4. To appoint external auditors of the Company for the year ending June 30, 2022 and fix their remuneration. The members are hereby notified that the Board's Audit Committee and the Board of Directors have recommended the name of M/s A.F. Ferguson & Co., Chartered Accountants, as auditors of the Company in place of retiring auditors M/s KPMG Taseer Hadi & Co., Chartered Accountants; and
5. To transact any other business with the permission of the Chair.

September 30, 2021  
Karachi

By Order of the Board  
Altaf Ahmad Faisal  
Company Secretary

#### Notes:

##### 1. Participation in the AGM proceeding via the video conference facility

Due to current COVID-19 situation, the AGM proceedings shall be held via video conference facility only.

Shareholders interested to participate in the meeting are requested to email their Name, Folio Number / participant's ID number, Cell Number, CNIC / Passport Number with subject "Registration for MCB-ARIF AGM" along with valid copy of both sides of Computerized National Identity Card (CNIC) at agm@mcbah.com, video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 48 hours before the time of AGM.

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address agm@mcbah.com.

Name of shareholder	CNIC No.	Folio / CDS No.	Cell No.	Email address

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after identification process. Shareholders will be able to login and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders; and shareholders will be encouraged to participate in the AGM to consolidate their attendance and participation through proxies.

##### 2. Closure of Share Transfer Books

The Share Transfer Books of the Company will remain closed from Tuesday, October 19, 2021 to Tuesday, October 26, 2021 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi - 74400, by the close of business (5:00 p.m.) on Monday, October 18, 2021, will be considered in time for the determination of the entitlement of the shareholders to final cash dividend and to attend and vote at the meeting.

##### 3. Appointment of Proxy and Participation in the AGM

A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint another person as his/her proxy to attend, speak and vote for his/her behalf. A proxy need not be a member of the Company. A proxy shall also have the right to demand and join in demanding a poll and vote on a poll.

The instrument appointing proxy, together with the power of attorney or other authority under which it is signed, as the case may be, or a notarially certified copy of the power or authority, must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company. Form of Proxy is enclosed with Annual Report (in English and Urdu languages).

Beneficial owners of the physical shares and the shares deposited with the Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport for identification purpose at the time of attending the meeting.

##### 4. Notice of Submission of Valid CNIC Copies (Mandatory)

SECP vide SRO No. 831(I)/2012 dated July 05, 2012 directed the companies to issue dividend warrant only crossed as "A/c Payee only" which should bear the Computerized National Identity Card (CNIC) of the registered member or authorized person. Moreover, pursuant to