

2021-22/CAD/MAR/PSX/8810

February 11, 2022

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 Tuesday, February 22, 2022 to Thursday, February 24, 2022 (both days inclusive) to determine the entitlement of interim cash dividend announced by the Company on its 173<sup>rd</sup> Board of Directors Meeting held on February 08, 2022.

Intimation of the Financial Results of the Company for the period ended December 31, 2021 and above entitlement alongwith the dates of book closure has already been made vide letter bearing reference no. 202**2-**2**1**/CAD/MAR/PSX/8782 dated February 09, 2022.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Altaf Ahmad Faisal Company Secretary

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