

2021-22/CAD/MAR/PSX/8919

March 02, 2022

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

## CREDIT OF INTERIM CASH DIVIDEND (D-24) – FOR THE HALF YEAR ENDED DECEMBER 31, 2021

We are pleased to inform you that the interim cash dividend declared by the Board of Directors of MCB Arif Habib Savings and Investments Limited in their meeting held on February 08, 2022 at the rate of 20%i.e. Rs. 2.00 per share for the half year ended December 31, 2021 has been credited electronically into the designated bank accounts of the shareholders (who have provided valid IBAN) of the Company on March 1, 2022.

Those shareholders who did not provide valid International Bank Account Number (IBAN) details are being requested to communicate their valid IBAN to our Share Register M/s CDC Share Registrar Services Limited at following address;

CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

The copies of advertisements to be published in this regards in Express Tribune (English) and Daily Express (Urdu) on March 03, 2022, are enclosed herewith.

Yours Sincerely,

Altaf Ahmad Faisal Company Secretary

Encls





## NOTICE OF E-CREDIT OF INTERIM DIVIDEND FOR THE HALF YEAR ENDED DECEMBER 31, 2021

We are pleased to inform the Shareholders of MCB-Arif Habib Savings and Investments Limited that the Interim dividend for the half year ended December 31, 2021 has been electronically credited to the bank accounts of the Shareholders except those Shareholders who did not furnish correct or complete bank account details.

Shareholders who do not receive dividend by the end of the week, following the publication of this Notice, may contact the Share Registrar of the Company – M/s. CDC Share Registrar Services Limited at the below mentioned address.

Share Registrar: M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block B, SMCHS, Main Shahrah-e-Faisal, Karachi – 74400, Tel # 0800-23275, Fax # 34326053. E-mail: info@cdcsrsl.com, website: www.cdcsrsl.com

The dividend of Shareholders who did not provide the required bank account details is being withheld as required by the Companies Act, 2017 and the Companies (Distribution of Dividend) Regulations, 2017. Claims in respect of the withheld dividend may be lodged with the Share Registrar together with the necessary bank account details including IBAN.

Karachi March 03, 2022 Sd.
Altaf Ahmed Faisal
Company Secretary