



MCB FUNDS
Investments for Life

2023-24/CAD/AQ/PSX/12189

October 02, 2023

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 2023-24/CAD/AQ/PSX/12187 dated September 28, 2023, we are writing this to inform you that "Notice of 23rd AGM of the Company" to be held on October 23, 2023 has been published on 29 September, 2023 in "Dawn" (English) and "Daily Express" (Urdu). Scanned copies of Newspapers' clippings are enclosed herewith.

Thanking you.

Yours Sincerely,

Altaf Ahmad Faisal
Company Secretary

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A/P

MCB INVESTMENT MANAGEMENT LIMITED

(Formerly: MCB Arif Habib Savings and Investments Limited)

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