



**MCB FUNDS**  
Investments for Life

2023-24/CAD/AQ/PSX/12876

February 02, 2024

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

Dear Sir,

**MEETING IN PROGRESS**

This is to inform you that the Board of Directors' meeting of MCB Investment Management Limited started at 02:30 p.m. to consider and approve the financial results of the Management Company and Funds under its management (for the quarter and half year ended December 31, 2023) and is still in progress. As soon as the meeting is concluded, we will disseminate the financial results including recommendations of the Board, if any.

Thanking you.

Yours truly,

**Altaf Ahmad Faisal**  
Company Secretary

AP

**MCB INVESTMENT MANAGEMENT LIMITED**

Head Office: 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi

UAN: (+92-21) 111 468 378 (111 INVEST)

URL: www.mcbfunds.com, Email: info@mcbfunds.com