



**MCB FUNDS**  
Investments for Life

2024-25/CAD/AQ/PSX/13945  
August 01, 2024

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

Dear Sir,

**BOARD MEETING / CLOSED PERIOD**

This is to inform you that a meeting of the Board of Director of the Company which was scheduled on August 05, 2024 at 03:00 p.m. at Karachi to consider and approve the Financial Statements for the year ended June 30, 2024 of MCBIM ["the Company"] and Collective Investment Schemes / Voluntary Pension Schemes under management of the Company and for declaration of entitlement /distribution of final dividend, if any, of the Company for the year ended June 30, 2024 has been rescheduled on September 25, 2024 at 03:00 p.m..

It is hereby further notified that in compliance with Clause 5.6.4 of the Pakistan Stock Exchange Regulations; 'Closed Period' is hereby determined from **July 17, 2024 to September 25, 2024** (both days inclusive) for the Company. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

**Altaf Ahmed Faisal**  
Company Secretary

A.P

**MCB INVESTMENT MANAGEMENT LIMITED**

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