

2024-25/CAD/AQ/PSX/14434

October 21st, 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 03:00 p.m. to consider and approve the financial results of the Management Company and Funds under its management (for the quarter ended September 30, 2024) 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

Ail