

2024-25/CAD/AQ/PSX/14532

November 07, 2024

The General Manager

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

Dear Sir

## CREDIT OF FINAL CASH DIVIDEND (D-28) - FOR YEAR ENDED JUNE 30, 2024

With reference to our earlier letter bearing no. 2024-25/CAD/MAR/PSX/14531 dated November 06, 2024, we are enclosing herewith the newspaper clipping in respect of "E-Credit of Final Dividend" published on November 07, 2024 in "Express Tribune" (English) and "Daily Express" (Urdu).

Yours Sincerely,

**Altaf Ahmad Faisal** 

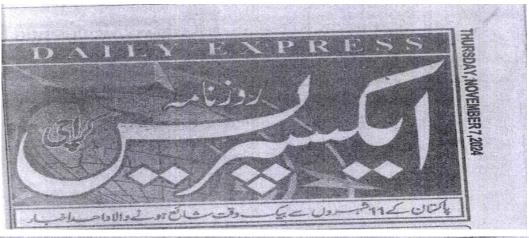
Company Secretary

Encl:

Cc:

The Director (Enforcement Department) Security and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.







## NOTICE OF E-CREDIT OF FINAL DIVIDEND FOR THE YEAR ENDED JUNE 30, 2024

We are pleased to announce the shareholders of MCB Investment Management Limited that the final dividend for the year ended June 30,2024 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, S,M,C,H,S, Main Sharah-e-Faisal, Karachi-74400, Tel# 0800-23275

Email: 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 November 07, 2024

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Sd. Altaf Ahmad Faisal Company Secretary I

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Karachi November 07, 2024 Altaf Ahmad Falsal Company Secretary