



MCB FUNDS
Investments for Life

2024-2025/CAD/AQ/PSX/14747
December 19, 2024

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Shoaib Mumtaz, Director of MCB Investment Management Limited, has tendered his resigned from the Board of Directors of MCB Investment Management Limited with effect from December 21, 2024.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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Altaf Ahmad Faisal
Company Secretary

Cc: Executive Director
Securities Market Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

A.P

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