



MCB FUNDS
Investments for Life
AM1
by PACRA

2025-26/CAD/MA/PSX/16319

FORM 20

August 05, 2025

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

Change of Company Secretary

Dear Sir,

This is to inform you that Mr. Altaf Ahmed Faisal has ceased to be the Company Secretary of the Company with effect from 2025-08-04 and Mr. Muhammad Rehan Khan has been appointed as Company Secretary.

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

Yours Sincerely,

Muhammad Asif Mehdi Rizvi
Chief Financial Officer/ Chief Operating Officer