

2025-26/CAD/MA/PSX/16631

October 06, 2025

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING (AGM) - PUBLISHED

In furtherance to our letter bearing number 2025-26/CAD/MA/PSX/16630 dated October 03, 2025, we are writing this to inform you that "Notice of 25th AGM of the Company" to be held on October 28, 2025 has been published on October 06, 2025 in "Dawn" (English) and "Daily Express" (Urdu). Scanned copies of Newspapers' clippings are enclosed herewith.

Thanking you.

Yours incereig,

Muhammad Rehan Khan

Company Secretary

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting (AGM) of MCB investment Management Limited will be held on Tuesday, 28th October, 2025 at 11:30 am at Sapphire Hall, Ramada Creek, Zulfigar Street 1, DHA Phase VIII, Karachi, Pakistan, well as through electronic means/ Video link facility to transact the following businesses:

Ordinary Businesses:

1. To confirm the minutes of the last AGM General Meeting held on October 25, 2024.

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 together with Directors' and Auditors' Reports thereon.

As required under section 223 of the Companies Act, 2017 the Annual Report of the Company for the financial year ended June 30, 2025, has been uploaded on the Company's wabsite which can be downloaded accessing the following link / QR Code:



3. To declare and approve final cash dividend of 35 per cent i.e., Rs. 3.5 per ordinary state of Rs. 10/- each for the year ended June 30, 2025, as recommended by the

4. To appoint external auditors of the Company for the year ending June 50, 2026 and fir their remuneration. The Board of Directors, on the recommendation of Audit Committee of the Company, has proposed the appointment of M/s. A.F. Ferguson & Co. Chartered Accountarits, as external auditors of the Company for the year ending

To transact any other business with the permission of the Chair.

By Order of the Board

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October 06, 2025 Karachi.

Muhammad Rehan Khan Company Secretary

IMPORTANT NOTICES:
1. PARTICIPATION VIA PHYSICAL PRESENCE OR THROUGH VOEIO LI

The Company intend to convene this AGM with minimal physical interaction of members while ensuring compliance with the quorum requirements and requests the member to consolidate their attendance and voting at the AGM through proxice.

Members, interested to participate in the meeting via video link tacility, are requested to email their Name, Folio Number / participant's 1D number, Cell Number, CNIC / Passport Number with subject "Registration for MCBFUNDS AGM" along with valid copy of both sides of Computerized National Identity Card (CNIC) at agm@membrunds.com Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at teast conty-eight (48) hours before the time of AGM. Members can also provide their comments and questions for the agenda items of the AGM at the email address are membrunds.com.

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Name of member	CNIC No. / Passport No.	Felle / CDS No.	Cell No.	Emil oddress
STATE OF THE PARTY	REAL PROPERTY.	西西州省和南部港州省 基	2000年	SERVICE STATES

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after identification process. Members will be able to login and participate in AGM proceedings through their devices after completing all the formalities required for the identification and verification of the members and members will be encouraged to participate in the AGM to consolidate their attendance and participation through provides. articipation through proxies.
NOTICE OF BOOK CLOSURE

2. NOTICE OF BOOK CLOSURE
The Share Transfer Books of the Company will remain closed from Wednesday,
October 22, 2025, to Tuesday, October 28, 2025 (both days inclusive). Transfers
received in order at the office of our Share Registrar M/s. CDC Share Registrar
Services Limited, CDC House, Block B, SMCHS, Main Shahrah-e-Feisel, Karachi
74400, by the close of business (5:00 p.m.) on Tuesday October 21, 2025, will be considered in time for the determination of the entitlement of the shareholdess to

DAWN MONDAY OCTOBER 6, 2025

10. DEDUCTION OF WITHHOLDING TAX ON THE AMOUNT OF DIVIDEND UNDER SECTION 150 THE INCOME TAX ORDINANCE, 2001 (MANDATORY)
Pursuant to section 150 of the Income Tax Ordinance, 2001, the rates of deduction of income tax from dividend payments under the Income Tax Ordinance, 2001 are as

follows:

a) Rate of tax deduction for persons appearing in the Active Tax Payers List: 15 per cent
b) Rate of tax deduction for persons not appearing in the Active Tax Payers List: 30 per cent
The tax deduction on the amount of cash dividend @ 15 per cent shall be made for
the payment of dividend to shareholders whose names are entered in the Active Tax
Payers List provided on the website of FBR, before close of business hour (5:00
p.m.) on Tuesday, October 21, 2025 otherwise tax on the cash dividend will be
deducted @ 30 per cent. Active Tax Payers List is available at Federal Board of
Revenue's (FBR) website: http://www.fbr.gov.pk
Further, according to clarification received from Federal Board of Revenue (FBR),
with-holding tax will be determined separately on 'Filer/Non-Filer' status of Principal
chareholder as well as joint-holder(s) besed on their shareholding proportions, in
case of joint accounts. The required information must reach our Share Registrar M/s
CDC Share Registrar Services Limited by the close of business (5:00 p.m.) on
Tuesday, October 21, 2025; otherwise, it will be assumed that the shares are
acqually held by Principal shareholder and Joint-Holder(s). In this regard, all
shareholders who hold shares jointly are requested to provide shareholding
proportions of Principal shareholder and Joint-Holder(s) in respect of shares held by
them to our Share Registrar, in writing as follows:

Folie/CDC Total

Principal Shareholders

Joint-Holder(s)

Joint-Holder(s)

Folio/CDC Total		Principal Shareholders		Joint Holder (6)	
A/c No.	a state of	Name and	Shareholding Proportion (No. of Shares)	MANAGED STUDIES	Shareholding.
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ny: MCS investment Management Limited
UAN: 11-11-622-24 email: into@micbfunds.com

UNCLAMBED DIVIDEND
reholders, who by any reason, could not claim their dividend, if any, are ables oract our Share Registrar Mrs CDG Share Registrar Services Limited to collect unit about their unclaimed dividend, if any (Form attached as Armeiture 1A*), in plants with Section 244 of the Companies Ad; 2017, after having completed to the date due and psyable shall be deposited by the Company to the Federal erriment in case of unclaimed dividend.

**PLACEMENT OF AUDITED FINANCIAL STATEMENTS ON THE WEBSITE Annual Report of the Company (comprising of annual Financial Statements) to year ended June 30, 2025, has been placed on the Company's website:

is methunds.com.

CINCULATION OF ANNUAL REPORT 2025 AND NOTICE OF AGIN

Terms of Section 223(6) of the Companies Act, 2017 and SRO 452(f)/2025 dated rich 17, 2025, the Company is allowed to send Financial Statements and Reports in members electronically without any specific consent for the purpose. Notice of M containing CR enabled code and weblink to access and download Annual port 2025, has been circulated through email to those shareholders whose email because are available with the Company's Share Registrar, and in case of maining shareholders, whose email addresses are not available, a primed copy of ice of has been dispatched on their registered addresses through post, areholders who wish to receive Annual Reports and notices of general meetings ough e-mails are requested to update their email address with the Share Registrar the Company.

PROHIBITION ON GRANT OF GIFTS TO SHAREHOLDERS
Compilance with section 185 of the Companies Act, 2017 and SRO 452(f)/2025
and March 17, 2025 issued by SECP, it is hereby notified that no gitts in any form
manner, shall be distributed to shareholders at the Annual General Meeting.

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COC Share Registrar Services Limited,	tion and the state of
CDC House, 99-8, Block 8,	supplies of Later Day
S.M.C.H.S., Main Shahrah-e-Feisel, Karachi	the Label of the Annual Property of

SUBJECT: BANK ACCOUNT DETAILS FOR PAYMENT OF CASH DIVIDEND

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hearing CR Management Limited and provide	the following det	alls related to my sha	reholding and Bank Acco	unt.
	A RESIDENCE OF THE PARTY OF THE	Shareholder	The second second	12/24
Name of Shareholder				and I
No. Shares beld	Parametric and	nilens to on	end appear ad-	100

ittend and vote at the meeting.). APPOINTMENT OF PROXY AND PARTICIPATION IN THE AGM member entitled to attend, speak and vote at the AGM is entitled to appoint another person as his/her proxy to attend, speak and vote for his/her behalf. A proxy need not be a member of the Company. A proxy has the right to demand and join in demanding be a member of the Company. A proxy has the right to demand and join in demanding a poll and vote on a poll. The instrument appointing proxy, together with the power of attorney or other authority under which it is signed, as the case may be, or a notarially certifled copy of the power or authority, must be deposited at the Registered Office of the Company at least 48 working hours before the time of the Registered Office of the Company at least 48 working hours before the time of the Registered Office of the Company at least 48 working hours before the time of the Registered Office of the Company at least 48 working hours before the time of the Registered Office of the Company at least 48 working hours before the time of the Registered Office of the Company at least 48 working hours before the time of the Registered Office of the Company at least 48 working hours before the time of the Registered Office of the Company in the Registered Office of the Registered Office of the Company in the Registered Office of the Registered Offic earner) along with proxy form to the Company. Form of Proxy is enclosed in English and Urdu language.

Beneficial owners of the physical shares and the shares deposited with the Central Depository Company of Pakistan Limited (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport for identification purpose at the time of attending the meeting.

Member are requested to update their details together with Name, Folio/ CDC Account No., E-mail address, contact number to the share registrar of the company Ni/s. CDC Share Registrar Services Limited, CDC House, Block B, SMCHS, Main Shahrah-e-Falsal, Karachi 74400.

4. POSTAL BALLOT/E-VOTING in accordance with the Companies (Postal Ballot) Regulations, 2018, for the purpose of any agenda item subject to the requirements of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through in dioresaid regulations.

5. VIDEO-CONFERENCE FACILITY if the mambers holding 10 per cent (ten percent) of the total paid up capital, are resident in any other city, the Company shall provide the facility of video-conference to such members for attending Annual General Meeting of the Company, if so, demanded by such members in writing to the Company at least seven (7) days before the date of the meeting. being a member of MCB Investment Management Limited holder of the Sub-Account Investor Account No.

hereby opt for participation in the Annual General Meeting to be held on a 28, 2025 or any adjourned meeting through video-conference facility at (Plant) October 28, 2025 or any insert name of the City) ature of Mourbon A NOTICE OF SUBSESSION OF VALID CINE COPIES (MAIDATORY)

Members, who have not yet submitted attested photocopy of their valid CNIC, are requested to submit the serie along with toll number, at the earliest, directly to the Company's Share Registrar.

CHANGE IN MIEMBERS ADDRESSES

Members are requested to immediately notify any change in their address to the Share Registrar Mrs. CDC Share Registrar Services Limited.

CONVERSION OF PHYSICAL SHARES IN TO BOOK-ENTRY FORM!

In compliance with section 72 of the Companies Act, 2017 and SECP's latter No.

CSDEDAMISC /2016-639-640 dated 25 March 2021, listed companies are required to replace existing physical shares issued by them into Book-Entry Form. In view of the above requirement, shareholders of the Company having physical torm into Book-Entry Form so soon as possible. Conversion of physical shares into Book-Entry Form would facilitate the shareholders in many ways i.e. safe custody of shares, readily available market for instant sale and purchase of shares, eliminate risk of loss & damage, easy & safe transfer with lesser, formalities as compared to physical shares, The shareholders of the Company may contact Share Registrar of the Company [I.e. Mrs. CDC Share Registrar Services Limited] for assistance in conversion of physical shares into Book-Entry Form.

PAYMENT OF CASH DIVIDEND ELECTRONICALLY (MANDATORY REQUIREMENT)

Under section 242 of Companies Act, 2017 (the Act) and the Companies (Distribution of Dividends) Regulations, 2017, every listed Company is required to pay dividend, if any, to their members compulsority through electronic mode by directly crediting the same in their bank account provided by them. The Company shall be bound to withhold dividend of those members who do not provide their bank details. Members are required to provide to the Company's Share Registrar, particulars relating to name, folion number, complete bank account number (IBAN), and title of bank account. CDC account holders should submit their request directly to their broker (p ave not yet submitted attested photocopy of their valid CNIC, are mit the same along with folio number, at the earliest, directly to the (narticipant)/CDC.

Those shareholders who have still not provided their IBAN are once again requests to fill in "Electronic Credit Mandate Form" and send it duty signed along with a copy valid CNIC to their respective CDC participant / CDC Investor account services (in valid CNIC to their respective CDC participant / CDC Investor account services (in case of shareholding in Book Entry Form) or to the Company's Share Registrar Mr. CDC Share Registrar Services Limited (CDCSRSL), CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Falsal, Karachi-74400 (in case of shareholding in Shahrah-e-Falsal). ge ec-ng are eas Physical Form).

A Dividend Mandate Form is available at the Registered Office of the Company and can also be downloaded from the Company's website. ted ndi to the

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MCB FUNDS Investments for Life

المرايعي في الديسشن منجنت لميلاك سالاندعوى اجلاس (السدي ايم) كالنعاو بروزمتك، ير2025 ي 11:30 يون المارية المركبة والقدائريد الدائل المارية ا ما العالى ، على اوريك وقت الكثر أنك ذريع إويد و لنك مولت عدى جن على مندرجه ذيل

و 2024ء کور 2024ء کے مثل کی تعدیق الدور المال كالم من كالانداد فدما بال ودورون كواركم الله قرق ديد كوسول كرنا ان كورْد قود لا ناورا التركر نا كينزا يك 2017 م كينتن 222 كـ و 2025 م لو تم الله الله الله يك لي تكون ما الانتداد ورف تلخي كي الديد ما تشفيد الب لود كر التعديد ويذيل لنك كوار كون كروسية الكان لوذكر كاجا سكتا به:

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ك الدار المال المرام و المرام ك المرام ك المرام ك الدار كالمواقع المرام كالموقع المرام كالمرام رعی شار ہو علی کے مالن عاف اور اللہ لا کی اتام مطور د کاردوایال عل اور اے اور اندان علائم على الكران موكر فرك كر على الدور كان كان بات كے عومل افز الى ك ے در استان ایم کی استان اور اور اور استان میں اور دو گال کا ان بات سے کے اور اور ان کا ان بات کے کے دوستان اس ان ان استان استان کی مثال اور استان کے خواتر استر میں صص کی مطل کی میں دروں 22 اکترے 2025ء ہے۔ 27 کار 2025ء تک (محمول دو تو ان دو ان دو ان ان ان کی سعم کی مطل کی مجال دروں کے ساتان میں ان مسلم کے مشر و مستور My عدى تيور جسر رسر ومز لميدر ، عدى عداد س، بلاك، السام عالمالين مركزى شامراه يعلى ،

ر کر اج ہے 74400 کا غذی شکل ٹیں شیئر ہولڈ تک کی صورت ٹیں) کے مال جح کرائیں۔ روز مینڈیٹ قارم کھن کے رجس ورفتر میں دستیاب ہور کھنی کی دیب سائٹ سے داؤن او ہی کیا جاسکا ہے۔ ور در در کی رقم سے در مولڈ تک میکس کی کوئی، ایم کیسس آرڈ نین 2001ء کے میکٹن 150 کے خست اکم ای): میکس آرڈ نین 2001ء کے میکٹن 150 کے مطابق دیر پر ناڈ کی ادا میکٹوں میں سے ایم میکس کی کوئی ک كان مخرك يكس اداكت كان كى قرست على شائل ي: 15 قيد (6) بن افراد كان مخرك يكس ادا ان كا فيرت عن ثال ليك عن 30 فعد فقر في ونذكار في ع 15 فعد كاثر عدي عسى كا كوفي أن افراد ئن كان فيذرل يورد آف ريد فران في الكاكوب ما تعديد المدين ما دريد المدين المدين المدين المدين المدين المدين الم それの地間できるから30からとしかし رال الله في آد كى جانب موصول وضاحت كم مقابل معترك أكاؤنش كى صورت يس فيادى شير بولدراور س کا تھین کیا مائے گا۔ 12025 FOIL ENDYSTATE GUSUMSAFFELMS الدو (و) كود مران برابر برابر من الله الله الله ورفيد مجلوات كاكد ميكر زينوادي شيئر بولار اور مشر من عن أن الله شيئر بولارز من عن مشركه طوره شيئرز كه الله الله كزار أن كي جال هم كدينوادي شيئر بعدالد المركز بولار (و) شيئر مولا مك على ما بديد شروع شيئر و جمش الرفي (Date 5) روال است احقوات کے اس مال الا مخوادرا اشترا جسرارے مدر درول فول عمر اورای مل ایدر اس السالم المالك المالك الكال لما المستحدث المثل 11-11-622-24 nobfunds.com المريزان كالكافة بعرام والمعلا Info@edcaral.com : Juli مرابعا في والله الرب الأدوسول والربيك الاستان الحاليد كي بالأن بها كما عادت شيخ ورجسول مروام لموز بي دولا كري الوريد في وصول الدولاية والكراف المب الاستان الت وصول كري (فارم فير" 8" كم طور مطلب بي كم مجتزا يك 1017 م M/S الما كالى المنظرة والمواجعة المنظمة 2025 Je 2025 Je 30 20 Je 212 (Je J 60256 17 34452 (1) 2025 1 1 4 1 1 223 (6) ان کوالیگراک حل این معداورای معدر ک المان الم كرور لع مالاند يورث 2025 وكر رمائي ماصل كى ماعتى باورات والكاولود كيام استكب ال شيتر در بدای محل دواد کی جامل ہے جن کے ای محل اور اس محل کے شیئر جسٹر اد کے باس موعد وال ماوران تکر شیئر بولار در جن کے ای محل بار در اس وستر اب اس مان کو داک کے در سے آف کے در جن واجع اولدر زمال در بر فساور عموى اجال ول اطلامات بدريداى على ماصل كرنام يع بين أن ال كرار في とうだいとうというというという ان ایک 2017ء کے میلی اور الحس ال ایک ایک الرف سے باری کردهائی آراد 2025/(1) 452 و و 1/2025 کے 15 کو الم 452 کے اللہ میں بدر ہے المطاح کیا جاتا ہے کہ اے تی ایم کی شیخ موالدرز کو کی بھی جس کے فانف کی جی علی بی المدیدے جا کی کے

ی اور مخض کواینایرائمی مقرر کرنے کا بھی حق حاصل ہے جوائی کی جانب سے شرکت، اظہار خیال اور ودث ۔ پر اکسی کے لیے ممین کار کن ہوناضروری خیس ہے۔ پر انسی کو بول یعنی دائے دعی کا مطالبہ کرتے، مطالبے جس، نے،اوررائےوی می ووٹ کرنے کا ح تقررى دالى وستاويز كے ساتھ ياور آف اثارتى ياكوئى اور اختيارى دستاويز جس كے تحت اس دستھا ہوئے إلى ، ل، یافد کورووستاویزات کی نوٹری سے تقدیق شدوکالی، اجلاس کے وقت سے کم از کم 48 کھنے قبل کمپنی کے فتریش جح کرائی جانی جا ہے۔ کار بوریٹ ادارے کی صورت میں یا کی فارم کے ساتھ بور وا آف ڈائر یکٹر و ان کر اور آف الدر فرور دو عظام تھ کرائی جائے (اگر پہلے نہ کرائی گئی ہوتی)۔ ريزى اور اردوز بان بس مسلك يترزاورسيد لويادري مين آف اكتان لميند (ى دى يك ياس جع كرائے كے شيرز كامتفادى الكان كي اكبون كواجل على شركت كروقت شاخت كالحل كيداينا حل كيدرا رووق عافى الدو الى كى) يا اسيورث د كماناموكا-ے کرار س بے کدایٹ تصیاب سے معنام، فولیو یاؤی س اکاؤنٹ نیر،ای میل ایڈر لیس اور رابط فیر مین کے شیئر M/S ی دی شیر رجسترار مرومز لمیشدی دی ی بازس، بلاک B مایس ایمی می کالیس، مرکزی شامراه 5-74400 JUNG رك لي كيزور على ولا يا كي المع المعربية (2012 كي معالى الد كيزو الك 2017 كي يعني 144 کے قاضوں سے سر وط امر کان کوڈاک کے ذریعے دوٹ کرنے بائی۔ ووٹ کی کا سال کرنے ک ى جائے كى داوداى خى شى غى غد كور و قوائل شى يان كرده طريق اور شراك كا كى جائے كى-افزنس موات باداشدہ مینل کے10 (دی) فیدے مال بی ادر کی اور شریع میں دوا کیا ہے تی ایم بی بدرجہ فر فر و المالي كالمادر طالية قرري ورياماك كالمراح المراس الماك على الكراك والمن المناف كوات والمركز كي بالمندول-Kelled Lake والماى لى الرياضية بجلاك المال كرك ك وليب عدمال على المراك مالا يراك ما و بذريعها الانتاوي اجلاس فكاك يساوفسيد عاالا فحاكاة وبالأفيوا كاكات فير و الإر 2025 و إلى كراواد المال عن بدر يدري و الإن على عام 27(16/1) -Utalundoluntes-PI (320) 2 14 15 2 1 2 14 15 5 16 16 5 مال است ورست محال آن مى كالميان في أنس كرائى يران ب كزار فى برك الدراه غزر المبيد كرفيك فيرسك ما فن مح كراديد ے کہ اگن کے بین کی جد فی ہو فرور ماور شیخر جسرار MIS ماوی شیخر جسور يزي حل عي جد ي CSD/ED/Misc/2016-639-640 7 22 2000 12 11/7202 2011ء کے اس میں اور اور اس اس میں ہے ہیں ہوں اس مور در اور اس مار اس میں اس میں اس میں اس میں اس میں اس میں اس اس میں اس میں میں اس میں ا اس جداز جامد اس میں میں اس میں میں میں میں میں میں اس میں تبدیل کر ایس کا ماری میں اس میں میں اس میں میں میں م اس تبدیل کر ار فرے بھٹر اور اور اور اس میں میں میں میں میں اس میں تبدیل کر ایس کا موسال میں تبدیل کر ایس کے اس میں تبدیل کر ایس کے اس میں اس میں اس میں اس میں میں میں اس می روفت کے لیے بالی میر راد ایک، تصان اور میان کے عطرے کا فاقر ، اور کافتری شیئر (کے مقالے اسلام علی اور کا فقر کی مقالے اسلام علی جس میں کم کی کار زوائیاں ور کلا وہ فی ہیں۔ کین کے شیئر مو الدر د کافتری شیئر ز کو بک ں تدیل کرنے کے کانے شیر جنور [منور] M/Sنکا کال ی شیر بستور بر المردز الم الكراك وراع عداد كي (الاي مرود ع) 2017(ايك) كي ميشن 242اور مينو (اوسر كايوش آف ويويدون) كي المينو 2017 كي قيام لے لازم ے کہ دوا ہے ارکان کو کو ہے تاؤ اگرے قرا لکٹر انک ور لیے سے اوا کر سے اور اس کی صورت فرائع کر دویک الافاض میں برادراست شخ (کروٹ) کرائے۔ جن ارکان نے اسٹویک الافاض کی لل كاول كي المخوَّان ك ولا يوندروك لين كي يند موكى الدكان ك لي عرود كاب كدودام، مل دیک افاقت نیر (BAN) در آفاقت کنام مصلی تصیات مین کے شیر رجس اد کو فراہم فی مافاقت عول روز بادر خواست برامراست این بروکر (باز نمینت) موق می کی اس مح کرایا۔ مولارز نے عمال بنا BAN فراہم خیل کیا ہے اس مدورارہ کار ان ہے کہ انگار انک کروٹ میٹورٹ الخند مرومورك ايمترى على بن شير مولد تك كي صورت بن ال はれたいうというにいいというはB-99いていいいの(CDCSRSL)はかってんと رائي-74400 كافذي على يم شير بولا تك كي صورت يس الكياس في كراك

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