

2025-26/CAD/MA/PSX/17016

November 07, 2025

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

SUBJECT: CREDIT OF FINAL CASH DIVIDEND (D-30) - FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir,

With reference to our earlier letter bearing no. 2025-26/CAD/MA/PSX/17015 dated November 06, 2025, we are enclosing herewith the newspaper clipping in respect of "E-Credit of Final Dividend" published on November 07, 2025 in "Express Tribune" and "Business Recorder".

Yours Sincerely,

Muhammad Rehan Khan

Company Secretary

Encl:

1. Copy of newspaper cutting

2. Copy of letter sent to PSX

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, 2025

We are pleased to announce the shareholders of MCB investment Management Limited that the final dividend for the year ended June 30, 2025 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 Shehrah-e-Falsel, Karachi-74400, Telli 0800-23275, Email: info@cdcaral.com, website: www.cdcaral.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 ISAN.

Karachi November 07, 2025 Muhammad Rahan Khan Company Sacretary





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Karachi November 07, 2025

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Muhammed Rehan Khen Company Secretary