



2025-26/CAD/MA/PSX/17552

January 13, 2026

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING FOR ELECTION OF  
DIRECTORS**

Dear Sir,

We would like to inform you that an Extra Ordinary General Meeting of MCB Investment Management Limited for the election of Board of Directors is being held, the details of which are as under:

Date : February 06, 2026  
Day : Friday  
Time : 11:30 a.m.  
Venue : Ramada Creek, Zulfiqar Street 1, Phase VIII, DHA, Karachi.

We are going to publish attached notice in Business Recorder (English) and Daily Express (Urdu) on January 14, 2026.

Yours Sincerely,

**Muhammad Rehan Khan**  
Company Secretary

**Encl:**

1. Notice of EOGM (English and Urdu)



## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EOGM) of MCB Investment Management Limited will be held on Friday, February 06, 2026 at 11:30 a.m. at Ramada Creek, Zulfiqar Street 1, DHA Phase VIII, Karachi – Pakistan as well as through Electronic means/Video link facility to transact the following businesses:

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2025.
2. To elect seven (7) Directors of the Company as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017 for a period of three years, commencing from February 07, 2026. The names of retiring Directors, are listed as under:

1. Mr. Haroun Rashid;
2. Mr. Manzal Mustaq;
3. Mr. Ahmed Jahangir;
4. Mr. Muhammad Nauman Chughtai;
5. Mr. Fahd Kamal Chinoy;
6. Ms. Mavra Adil Khan and
7. Syed Savail Meekul Hussain

The statement of material facts under Section 166(3) of the Companies Act 2017 is annexed to the notice.

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

By Order of the Board

January 14, 2026  
Karachi

Muhammad Rehan Khan  
Company Secretary

### IMPORTANT NOTICES:

1. PARTICIPATION VIA PHYSICAL PRESENCE OR THROUGH VIDEO LINK FACILITY The Company intend to convene this EOGM 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 EOGM through proxies. Members interested to participate in the meeting via video link facility are requested to e-mail their Name, Folio Number / participant's ID number, Cell Number, CNIC / Passport Number with subject "Registration for MCBFUNDS EOGM" along with valid copy of both sides of Computerized National Identity Card (CNIC) at eogm@mcbfunds.com. Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least fortyeight (48) hours before the time of EOGM. Members can also provide their comments and questions for the agenda items of the EOGM at the email address: eogm@mcbfunds.com.

2. NOTICE OF BOOK CLOSURE The Share Transfer Books of the Company will remain closed from Friday, January 30, 2026 to Friday,February 06, 2026 (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-Faisal, Karachi – 74400, by the close of business (5:00 p.m.) on Thursday, January 29, 2026, will be considered in time for the determination of the entitlement of the shareholders to attend and vote at the meeting.

### 2. NOTICE OF BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from Friday, January 30, 2026 to Friday,February 06, 2026 (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-Faisal, Karachi – 74400, by the close of business (5:00 p.m.) on Thursday, January 29, 2026, will be considered in time for the determination of the entitlement of the shareholders to attend and vote at the meeting.

### 3. APPOINTMENT OF PROXY AND PARTICIPATION IN THE EOGM

A member entitled to attend, speak and vote at the EOGM is entitled to appoint another person as his/her proxy to attend, speak and vote on his/her behalf. A proxy need not 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 certified 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 meeting. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) 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. Members 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 M/s. CDC Share Registrar Services Limited, CDC House, Block B, SMCHS, Main Shahrah-e-Faisal, Karachi – 74400.

### 4. POSTAL BALLOT

Pursuant to the Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159(1) of the Companies Act, 2017, members will be allowed to exercise their right to vote through postal ballot, i.e. voting by post and through e-voting, in accordance with the requirements and procedure contained in the aforesaid Regulations. 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 postal ballot i.e. by post or e-voting, in the manner and subject to conditions contained in aforesaid regulations.

#### Consent for Video-Conference Facility

I/We, \_\_\_\_\_ being a member of MCB Investment Management Limited holder of Ordinary Share(s) as per Register Folio/CDC Participant ID & Sub-Account/Investor Account No. \_\_\_\_\_ hereby opt for participation in the Extraordinary General Meeting to be held on February 06, 2026 or any adjourned meeting through video-conference facility at \_\_\_\_\_ (Please insert name of the City)

Date: \_\_\_\_\_ Signature of Member: \_\_\_\_\_

### 6. NOTICE OF SUBMISSION OF VALID CNIC COPIES (MANDATORY)

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

### 7. CHANGE IN MEMBERS ADDRESSES

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

### 8. CONVERSION OF PHYSICAL SHARES IN TO BOOK-ENTRY FORM

In compliance with section 72 of the Companies Act, 2017 and SECP's letter No. CSD/EDM/Sc/2016-639-640 dated 28 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 folios/ share certificates are requested to convert their shares from physical form into Book-Entry Form as 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. M/s. CDC Share Registrar Services Limited] for assistance in conversion of physical shares into Book-Entry Form.

### 9. CIRCULATION OF NOTICE OF EOGM

Notice of EOGM has been circulated through email to those shareholders whose email addresses are available with the Company's Share Registrar, and in case of remaining shareholders, whose email addresses are not available, a printed copy of notice of has been dispatched on their registered addresses through post.

### 10. PROHIBITION ON GRANT OF GIFTS TO SHAREHOLDERS

In compliance with section 185 of the Companies Act, 2017 and SRO 452(I)/2025 dated March 17, 2025 issued by SECP, it is hereby notified that no gifts in any form or manner, shall be distributed to shareholders at the Extraordinary General Meeting.

### 11. APPOINTMENT OF SCRUTINIZER

In accordance with Regulation 11 of the Companies (Postal Ballot) Regulations, 2018 (the Regulations), the Board of Directors of the Company has appointed M/s. UHY Hassan Naem & Co., Chartered Accountants, a QCR-rated audit firm, as the Scrutinizer of the Company for the businesses to be transacted at the meeting. The Scrutinizer shall also undertake such other responsibilities as prescribed under Regulation 11A of the aforesaid Regulations. The members will be allowed to exercise the right to vote through electronic voting facility and postal ballot for the purpose of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 of the Companies Act 2017, voting shall be conducted in the manner and as per the procedures contained in the Regulations.

### 12. ELECTION OF DIRECTORS

Any person who seeks to contest the election of Directors shall, whether he is a retiring director or otherwise, file with the Company at its registered office, not later than fourteen (14) days before the above said meeting a notice of his/her intention to offer himself/herself for the election of the Directors in terms of Section 159(3) of the Companies Act, 2017 together with:

i) Consent to act as director on a duly filled and signed Appendix to Form 9 under Section 167(1) of the Companies Act, 2017;

ii) Declaration for eligibility to act as director of listed company and awareness of duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and the Listed Companies (Code of Corporate Governance) Regulations, 2019 and other relevant laws and regulations;

iii) Duly filled in Form of Annexure-A and Affidavit as per Annexure-B of Schedule-IX (Fit & Proper Criteria) of the NBFC & Notified Entities Regulations, 2008;

iv) Declaration of independence in terms of Section 166(2) of the Companies Act, 2017 as required under Listed Companies (Code of Corporate Governance) Regulations, 2019 (applicable only for person filing consent to act as independent director of the Company);

v) A detailed profile along with office address for placement on the Company's website under SRO 1196(I)/2019 dated October 03, 2019;

vi) Detail of other directorships and offices held;

vii) Copy of valid CNIC (in case of Pakistan national) / Passport (in case of foreign national), and NTN; and

viii) Folio No./CDC Investors Account No./CDC Sub-Account No (applicable for person filing consent for the first time).

13. CONTACT INFORMATION For any queries, problems or information, investors may contact the Corporate Department at phone 111-468-378 (111-INVEST) (Extension: 207, 275 and 125) and email address: corporate.affairs@mcbfunds.com or M/s. CDC Share Registrar Services Limited, Share Registrar at 0800-23275 and email address: info@cdcsrl.com. STATEMENT UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017 Section 166(3) of the Companies Act, 2017 requires that a statement of material facts is annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing independent director. The Company is required to have at least three independent directors on the Board under the Listed Companies (Code of Corporate Governance) Regulations, 2019 and Non-Banking Finance Companies (Establishment and Regulation) Rules, 2003. Accordingly, the required number of independent directors shall also be elected through the process of election of directors in terms of section 159 of the Companies Act, 2017 and Articles of Association of the Company. As regards the justification for choosing independent directors, the candidates for independent director should be eligible for election as director of a listed company and a Non-Banking Finance Company and meet the criteria of independence laid down under section 166(2) of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. Syed Savail Meekul Hussain, being an independent director, shall complete his third term on February 06, 2026 and therefore is not eligible for election in the category of independent directors. The Directors have no interest in the above said business except being eligible for re-election as director of the Company.

### FORM OF PROXY EXTRAORDINARY GENERAL MEETING On February 06, 2026

The Company Secretary

MCB Investment Management Limited  
2nd Floor, Adamjee House, I.I. Chundrigar Road,  
Karachi.  
I/We

\_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ being a member of MCB Investment Management Limited, hereby appoint Mr./Ms./Mrs. \_\_\_\_\_ of \_\_\_\_\_

Or failing to him/her appoint Mr./Ms./Mrs. \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Friday, February 06, 2026 and at any adjournment thereof.  
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Signature on five Papers  
Revenue Stamp

(The signature should agree with the specimen registered with the Company)

1. WITNESS: 2. WITNESS:

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_  
Name: \_\_\_\_\_ Name: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
CNIC/ Passport No. \_\_\_\_\_ CNIC/ Passport No. \_\_\_\_\_  
Shareholder Folio No. \_\_\_\_\_  
CDC Participant ID No & Sub Account No. \_\_\_\_\_

Notes:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company at 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi, Pakistan not less than 48 working hours before the time of holding the meeting. A proxy need not be a member of the Company.

2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of the proxy shall be rendered invalid.

3. CDC shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.

4. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

5. In case of a corporate entity, the Board of Directors Resolution / Power of Attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

6. Members are required to timely notify any change in their address to Shares Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.

