



**MCB FUNDS**  
Investments for Life  
**AM1**  
by PACRA

2025-26/CAD/MA/PSX/17461

February 06, 2026

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

**SUBJECT: EXTRACTS OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

In Accordance with clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of all the resolutions passed in the Extra Ordinary General Meeting of MCB Investment Management Limited held on February 06, 2026. These Resolutions have been Passed/adopted and have been effective.

TRUE COPY

**Muhammad Rehan Khan**  
Company Secretary

Encl: Annexure A

**MCB INVESTMENT MANAGEMENT LIMITED**

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**EXTRACTS OF THE RESOLUTIONS PASSED AT THE  
EXTRA ORDINARY GENERAL MEETING**

**1. To confirm the minutes of the last Annual General Meeting held on October 28, 2025**

***“Resolved that***

*The minutes of the 25th Annual General Meeting held on October 28, 2025 be and are hereby approved and the Chairman of the meeting shall be authorized to sign the minutes as a token of confirmation.”*

**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 new Directors are listed as under:**

- (I) **Mr. Haroun Rashid;**
- (II) **Mr. Ahmed Jahangir;**
- (III) **Mr. Muhammad Nauman Chughtai;**
- (IV) **Mr. Manzar Mushtaq;**
- (V) **Mr. Fahd Kamal Chinoy;**
- (VI) **Ms. Sadia Muzaffar; and**
- (VII) **Ms. Mavra Adil Khan.**

***“Resolved that***

*Subject to the approval of the Securities and Exchange Commission of Pakistan, Mr. Haroun Rashid; Mr. Ahmed Jahangir; Mr. Muhammad Nauman Chughtai; Mr. Manzar Mushtaq; Mr. Fahd Kamal Chinoy; Ms. Sadia Muzaffar and Ms. Mavra Adil Khan shall stand elected as Directors of MCB Investment Management Limited for next three years' term commencing from February 07, 2026.”*

TRUE COPY

**Muhammad Rehan Khan**  
Company Secretary