



2025-26/CAD/MA/PSX/17869
February 13, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ELECTION OF DIRECTORS AND RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

This is with reference to the Extra Ordinary General Meeting of MCB Investment Management Limited (the Company) held on February 06, 2026 for the purpose of electing Board of Directors of Company for the next tenure of three years commencing from February 07, 2026.

In this regard, we have to inform you that following individuals have been elected unopposed on the Board of MCB Investment Management Limited:

Sr. No.	Name of Elected Director	Status
1.	Mr. Haroun Rashid	Chairman
2.	Mr. Muhammad Nauman Chughtai	Non- executive director
3.	Mr. Ahmed Jahangir	Non- executive director
4.	Mr. Manzar Mushtaq	Non- executive director
5.	Ms. Sadia Muzaffar	Independent director
6.	Mr. Fahd Kamal Chinoy	Independent director
7.	Ms. Mavra Adil Khan	Independent director

Further, the Board of Directors has re-appointed Mr. Khawaja Khalil Shah as Chief Executive Officer of MCB Investment Management Limited.

Please note that the above appointments are subject to the approval of Securities and Exchange Commission of Pakistan. You may please inform the member of the Exchange accordingly.

Yours faithfully,

Muhammad Rehan Khan
Company Secretary

cc Mr. Imran Sajid
Joint Director
Specialized Companies Division, NBFC Department, SECP,
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

The Director
Enforcement Department, SECP,
NIC Building, Jinnah Avenue, Blue Area, Islamabad