



MCB FUNDS
Investments for Life
AM1
by PACRA

2026-27/CAD/MA/PSX/20002

October 06, 2026

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

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING (AGM) - PUBLISHED

Dear Sir,

In furtherance to our letter bearing number 2026-27/CAD/MA/PSX/20001 dated October 05, 2026, we are writing this to inform you that "Notice of 26th AGM of the Company" to be held on October 28, 2026 has been published on October 06, 2026 in "Dawn" (English) and "Daily Express" (Urdu). Scanned copies of Newspapers' clippings are enclosed herewith.

Thanking you.

Yours Sincerely,

Muhammad Rehan Khan
Company Secretary

encl

MCB INVESTMENT MANAGEMENT LIMITED

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میٹروپولیٹن

(PCB) Ltd. (www.pcb.com) has
 announced that it has acquired
 100% of the shares of PCB
 Development (Pty) Ltd. (PCB
 Dev), a subsidiary of PCB Ltd.
 The acquisition is expected to
 be completed by the end of
 2007. PCB Dev is a leading
 provider of PCB design and
 manufacturing services in the
 UK. The acquisition is expected
 to strengthen PCB Ltd's
 position in the UK market and
 provide a platform for further
 growth.

[illegible][illegible]

میں نے اس وقت تک نہیں دیکھا تھا کہ ایک شخص کی طرف سے دوسرے کی طرف سے کیا کیا ہو سکتا ہے۔ میں نے اس وقت تک نہیں دیکھا تھا کہ ایک شخص کی طرف سے دوسرے کی طرف سے کیا کیا ہو سکتا ہے۔ میں نے اس وقت تک نہیں دیکھا تھا کہ ایک شخص کی طرف سے دوسرے کی طرف سے کیا کیا ہو سکتا ہے۔

[illegible]