



MCB FUNDS
Investments for Life
AM1
by PACRA

2025-26/CAD/MA/PSX/20015

October 19, 2026

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

SUBJECT: MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 19, 2026 at 15:00, at Karachi to consider financial results of MCB Investment Management Limited and Funds under its management for the quarter ended September 30, 2026 is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00 AM till opening of market i.e. on Monday to Thursday before 09:30 AM and on Friday before 09:15 AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting.

Thanking you.

Yours truly,

Muhammad Rehan Khan
Company Secretary

MCB INVESTMENT MANAGEMENT LIMITED

Head Office: 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi

UAN: (+92-21) 111 468 378 (111 INVEST)

URL: www.mcbfunds.com, Email: info@mcbfunds.com