



2022-23/CAD/MAM/PSX/10821

February 03, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

MEETING IN PROGRESS

This is to inform you that the Board of Directors' meeting of MCB-Arif Habib Savings & Investments Limited started at 03:00 p.m. to consider and approve the financial results of the Management Company and Funds under its management (for the quarter and half year ended December 31, 2022) and is still in progress. As soon as the meeting is concluded, we will disseminate the financial results including recommendations of the Board, if any.

Thanking you.

Yours truly,

Altaf Ahmad Faisal

Company Secretary