



2022-23/CAD/MAM/PSX/10854

February 06, 2023

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Dear Sir

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

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 Arif Habib Savings and Investments Limited held on February 06, 2023. These Resolutions have been Passed/adopted and have been effective.

TRUE COPY

**Altaf Ahmad Faisal**  
Company Secretary

Encl: Annexure A

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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 24, 2022**

***“Resolved that***

*The minutes of the 22nd Annual General Meeting held on October 24, 2022 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, 2023. The names of retiring Directors, who are eligible to offer themselves for re-election, are listed as under:**

- (I) **Mr. Haroun Rashid;**  
(II) **Mr. Nasim Beg;**  
(III) **Mr. Ahmed Jahangir;**  
(IV) **Mirza Qamar Beg;**  
(V) **Mr. Muhammad Kashif;**  
(VI) **Syed Savail Meekal Hussain; and**  
(VII) **Ms. Mavra Adil Khan.**

***“Resolved that***

*Subject to the approval of the Securities and Exchange Commission of Pakistan, Mr. Haroun Rashid; Mr. Nasim Beg; Mr. Ahmed Jahangir; Mirza Qamar Beg; Mr. Muhammad Kashif; Syed Savail Meekal Hussain; and Ms. Mavra Adil Khan shall stand elected as Directors of MCB-Arif Habib Savings and Investments Limited for next three years' term commencing from February 07, 2023.”*

TRUE COPY

**Altaf Ahmad Faisal**  
Company Secretary

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