



2022-23/CAD/MAM/PSX/10861
February 07, 2023

The General Manager

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

Dear Sir

ELECTION OF DIRECTORS AND RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER

This is with reference to the Extra Ordinary General Meeting of MCB – Arif Habib Savings & Investments Limited (the Company) held on February 06, 2023 for the purpose of electing Board of Directors of Company for the next tenure of three years commencing from February 07, 2023.

In this regards, we have to inform you that following individuals have been elected unopposed on the Board of MCB Arif Habib Savings & Investments Limited:

<u>Sr. No.</u>	<u>Name of Elected Director</u>	<u>Status</u>
1.	Mr. Haroun Rashid	Chairman
2.	Mr. Nasim Beg	Non- executive director
3.	Mr. Ahmed Jahangir	Non- executive director
4.	Mr. Kashif A. Habib	Non- executive director
5.	Mirza Qamar Beg	Independent director
6.	Syed Savail Meekal Hussain	Independent director
7.	Ms. Mavra Adil Khan	Independent director

Further, the Board of Directors has re-appointed Mr. Muhammad Saqib Saleem as Chief Executive Officer of MCB Arif Habib Savings & Investments 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,

Altaf Ahmad Faisal
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

MCB-Arif Habib Savings and Investments Limited

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