



2022-23/CAD/AQ/PSX/11231
April 18, 2023

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

In connection with our communication dated January 23, 2023 regarding potential transaction in the shares of MCB-Arif Habib Savings and Investments Limited (the Company, we wish to inform that MCB Bank Limited (MCB) has acquired 21,664,167 (30.09%) shares of the Company from Arif Habib Corporation Limited (AHCL) after obtaining all regulatory approval. The sale of shares has been completed and the shares have been transferred from AHCL to MCB on April 18, 2023.

By virtue of the aforesaid transaction, MCB shareholding in the issued and paid-up capital of the Company has been increased from 36,956,768 (51.33%) ordinary shares to 58,620,935 (81.42%) ordinary shares while AHCL has disposed its entire shareholding in the Company.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012, read with Section 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

Yours faithfully,



Altaf Ahmad Faisal
Company Secretary

Cc:
The Director Security Market Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

Encl. Annexure-A



MCB-ARIF HABIB
Savings and Investments Limited

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	MCB – Arif Habib Savings and Investments Limited 2 nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi.
Date of Report:	April 18, 2023
Contact Information:	Altaf Ahmad Faisal Company Secretary 2 nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi Telephone Number: +92-21 11-11-622-24 (11-11-MCB-AH) Fax Number: +92-21 32276898 Email Address: altaf.faisal@mcbah.com

[X] Disclosure of price sensitive / inside information by listed company

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The company has duly caused this form/statement to be signed /on its behalf by the undersigned here unto duly authorized.

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Altaf Ahmad Faisal
Company Secretary

Dated: April 18, 2023