



2022-23/CAD/AQ/PSX/11274
May 02, 2023

The Secretary,
Pakistan Stock Exchange Limited
Stock Exchange Building, Karachi.

MATERIAL INFORMATION

Dear Sir,

We are pleased to inform you that in connection with consummation of acquisition of 30.09% shares of MCB Arif Habib Savings and Investments Limited (hereinafter referred to as the "Company") by MCB Bank Limited from Arif Habib Corporation Limited, the Board of Directors of the Company in their meeting held on May 02, 2023 considered and recommended for approval by the shareholders, the change of name of the Company from "**MCB Arif Habib Savings and Investments Limited**" to "**MCB Investment Management Limited**" subject to the approval of shareholders and the Securities and Exchange Commission of Pakistan and completion of legal formalities.

The Board of Directors has decided to hold the Extra Ordinary General Meeting (EOGM) on **July 07, 2023 at 11:30 a.m.** at **Karachi**, to approve change of company name and relevant amendments in the Memorandum and Articles of Association of the Company.

Kindly circulate the above information to your members.

Yours faithfully,

Altaf Ahmad Faisal
Company Secretary

C.C.

1. The Executive Director, Securities Market Division
2. The Executive Director, NBFC

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