



MCB-ARIF HABIB
Savings and Investments Limited

2022-23/CAD/AQ/PSX/11510
June 12, 2023

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

Subject: **EXTRAORDINARY GENERAL MEETING / BOOK CLOSER / CLOSED PERIOD**

Dear Sir,

With reference to the above cited subject, this is to inform you that Extra Ordinary General Meeting of MCB-Arif Habib Savings and Investments Limited will be held in Karachi on Friday, July 07, 2023 at 11:30 a.m. for Change of Name of the Company.

Further, it is hereby notified that the "Close Period" is determined from **Monday, June 26, 2023 to Friday, July 07, 2023 (both days inclusive)**. The Share Transfer Books of the Company will remain closed during the close period.

You may inform the members of the Exchange accordingly.

Yours faithfully,

for
A. Faisal

Altaf Ahmed Faisal
Company Secretary

