



2023-24/CAD/AQ/PSX/11676

July 07, 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 July 07, 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 February 06, 2023**

“Resolved that

The minutes of the last Extraordinary General Meeting held on February 06, 2023 be and are hereby approved and the Chairman of the meeting shall be and is hereby authorized to sign the minutes as token of confirmation.”

2. **To consider and, if thought fit, to pass with or without modification(s), the following as a Special Resolution to approve change of company name from “MCB-Arif Habib Savings and Investments Limited” to “MCB Investment Management Limited” and relevant alterations in the Memorandum and Articles of Association of the Company.**

“RESOLVED THAT

subject to the approval of the Securities and Exchange Commission of Pakistan under Section 12 of the Companies Act, 2017 the name of the Company be changed from “MCB-Arif Habib Savings and Investments Limited” to “MCB Investment Management Limited”.

RESOLVED FURTHER THAT

the name of the Company “MCB-Arif Habib Savings and Investments Limited” wherever appearing in the Memorandum and Articles of Association of the Company be and is hereby replaced and read as “MCB Investment Management Limited”.

RESOLVED FURTHER THAT

the Chief Executive and/or Company Secretary and /or Chief Financial Officer of the Company be and are hereby jointly or severally authorized to prepare, finalize, execute and file all necessary documents, and do all necessary acts, deeds, and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the above resolution and to complete all necessary corporate and legal compliances and formalities.”

TRUE COPY

Altaf Ahmad Faisal
Company Secretary

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