



**MCB-ARIF HABIB**  
Savings and Investments Limited

2023-24/CAD/AQ/PSX/11764

July 26, 2023

**The General Manager**

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

Dear Sir,

**MEETING IN PROGRESS**

This is to inform you that the Board of Directors' meeting of MCB-Arif Habib Savings & Investments Limited started at 03:00 p.m. to consider and approve the financial results of the Management Company and Funds under its management (for the year ended June 30, 2023) and is still in progress. As soon as the meeting is concluded, we will disseminate the financial results including recommendations of the Board, if any.

Thanking you.

Yours truly,

**Altaf Ahmad Faisal**  
Company Secretary

A.P

**MCB-Arif Habib Savings and Investments Limited**

Head Office: 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi

UAN: (+92-21) 11-11-622-24 (11-11-MCB-AH)

URL: www.mcbah.com, Email: info@mcbah.com