



MCB FUNDS
Investments for Life

2023-24/CAD/AQ/PSX/11894
August 17, 2023

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

Subject: Change of Name of the Company

Dear Sir,

We would like to inform you that the Name of our Company has been changed from **MCB Arif Habib Savings and Investments Limited** to **MCB Investment Management Limited** by the resolution approved by the Board of Directors and shareholders of the Company in their Extra Ordinary General Meeting held on July 07, 2023. The change in name has also been approved in Memorandum of Association by the Securities and Exchange Commission of Pakistan vide letter no. SECP/LRD/LD/21/AMCW/MCBAHSIL/2022/275. A Certificate of Incorporation to this effect has been issued to the company by the Registrar of the Companies.

As the name of the Company has been changed, we requested you to kindly change our symbol from **MCBAH** to **MCBIM** and update your records accordingly.

Yours truly,

Altaf Ahmad Faisal
Company Secretary

Encl: Copy of Certificate of Incorporation

MDK

A/P



B 049083

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

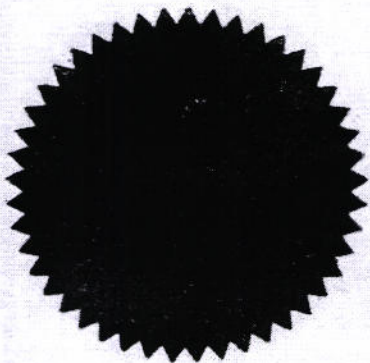
[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0041649

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of M/s. MCB-Arif Habib Savings and Investments Limited has been changed to M/s. MCB Investment Management Limited and that the said company has been duly incorporated as a company limited by shares as a PUBLIC COMPANY under the provisions of the said Act.

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22.

Given under my hand at Karachi this 15th day of August, Two Thousand and Twenty-three.



N. H. Naqvi
SYED IFTIKHAR UL HASAN NAQVI
Additional Registrar / Incharge
Company Registration Office
Karachi