



MCB FUNDS
Investments for Life

2023-24/CAD/AQ/PSX/12266

October 18, 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 Investment Management Limited (Formerly: 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 quarter ended September 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

AP

MCB INVESTMENT MANAGEMENT LIMITED

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