



MCB FUNDS
Investments for Life

2023-24/CAD/AQ/PSX/12347

October 26, 2023

The General Manager

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

Dear Sir,

RESIGNATION OF CHIEF EXECUTIVE OFFICER

In accordance with clause 5.6.1. (a) (xii) of PSX Rulebook we wish to inform you that Mr. Muhammad Saqib Saleem has resigned from the Chief Executive Officer of MCB Investment Management Limited (formerly: MCB Arif Habib Savings and Investments Limited) (the Company) to pursue another assignment outside the country. Mr. Muhammad Saqib Saleem will perform as Chief Executive Officer till October 31, 2023.

Mr. Muhammad Saqib Saleem was appointed as Chief Executive on April 18, 2016 and has served the Company as Chief Executive for 7 years. During his leadership the Company has made significant growth to be ranked as one of the leading Asset Management Companies of Pakistan.

Further, we would like to inform that from November 01, 2023 Mr. Khawaja Khalil Shah has been appointed as Chief Executive Officer of the Company subject to SECP approval and completion of regulatory requirements. Mr. Khawaja Khalil Shah brings with him more than 30 years banking experience evenly divided between corporate business solicitation and risk management.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Mr. Altaf Ahmed Faisal
Company Secretary

CC: Executive Director
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

MCB INVESTMENT MANAGEMENT LIMITED

(Formerly: MCB Arif Habib Savings and Investments Limited)
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