



NOTICE OF THE 169TH MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the 169th meeting of the Board of Directors of MCB-Arif Habib Savings and Investments Limited will be held on Wednesday, September 15, 2021 at 03:00 p.m. at Adamjee House, 2nd Floor, I.I. Chundrigar Road, Karachi and via Video-Link, to transact the following businesses-

1. To confirm the minutes of the 168th meetings of the Board of Directors held on August 09, 2021;
2. Presentation of Head of Sales on strategies to achieve Key Performance Indicators (KPIs);
3. To ratify the resolutions approved through circulations by the Board of Directors from the date of the last Board Meeting;
4. To ratify decisions made by the Investment Committees of various funds to apply mark-up/mark-down in the valuation of debt securities in accordance with the SECP Circular No. 001 of 2009; and
5. Any other matter with the permission of the chair.

Altaf Ahmad Faisal
Company Secretary
Karachi: September 08, 2021.

List of Directors

1. Mr. Haroun Rashid;
2. Mr. Nasim Beg;
3. Mr. Ahmed Jahangir;
4. Mr. Kashif A. Habib;
5. Mirza Qamar Beg;
6. Syed Savail Meekal Hussain;
7. Ms. Mavra Adil Khan; and
8. Mr. Muhammad Saqib Saleem.

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