



MCB-ARIF HABIB

Savings and Investments Limited

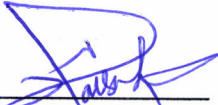
NOTICE OF THE 171ST MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the 171st meeting of the Board of Directors of MCB-Arif Habib Savings and Investments Limited will be held on Friday, October 22, 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 170th meeting of the Board of Directors held on October 18, 2021;
2. To review progress on the issues discussed in the previous Board meetings;
3. To consider and approve matters discussed in Audit Committee meetings held on October 20, 2021 and October 21, 2021;
4. To consider and approve the un-audited Financial Statements of MCB-Arif Habib Savings and Investments Limited as recommended by the Audit Committee for the period / quarter ended September 30, 2021 and Directors' Report thereon;
5. To consider and approve the un-audited Financial Statements of the Funds under management as recommended by the Audit Committee for the period / quarter ended September 30, 2021 and Directors' Reports thereon;
6. To ratify the resolutions approved through circulations by the Board of Directors from the date of last Board Meeting;
7. 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
8. Any other matter with the permission of the chair.

CLOSED PERIOD

Further, it is hereby notified that in compliance with clause 5.6.4 PSX Regulations, Closed Period is hereby determined from October 11, 2021 to October 22, 2021 (both days inclusive) for the Company prior to the announcement of results for the year ended September 30, 2021. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.


Altaf Ahmad Faisal
Company Secretary
Karachi: October 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.

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