



NOTICE OF THE 170TH MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the 170th meeting of the Board of Directors of MCB-Arif Habib Savings and Investments Limited will be held on Monday, October 18, 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 169th meeting of the Board of Directors held on September 15, 2021;
2. To discuss and review Performance of the Funds under management of the Company;
3. To discuss and review Investment Returns of the Management Company; and
4. Any other matter with the permission of the chair.

CLOSED PERIOD

It is hereby notified that in compliance with clause 5.6.4 of 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.