



NOTICE OF THE 172ND MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the 172nd meeting of the Board of Directors of MCB-Arif Habib Savings and Investments Limited will be held on Thursday, February 03, 2022 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 171st meeting of the Board of Directors held on October 22, 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.

Altaf Ahmad Faisal
Company Secretary
Karachi: January 26, 2022.

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.