

On 26 Nov 2021, at 18:17, Asif Mehdi <asif.mehdi@mcbah.com> wrote:

Dear Board Members,

With reference to the captioned subject, this is to inform that in pursuance with SECP Regulations 19A(6) of the Companies (General Provisions and Forms) Regulations 2018, the Company is required to authorize its Chief Executive, one of its Directors or Officers to provide the information to the Registrar for the purpose of filing details with respect to Ultimate Beneficial Ownership (UBO).

For the purpose of above Regulations, the Board in their meeting no. 162 held on December 14, 2020 had nominated the name of Mr. Asif Mehdi Rizvi.

Since the name of Mr. Asif Mehdi Rizvi is not appearing in the list of authorized persons at SECP's portal, the management has now proposed the name of Mr. Altaf Ahmad Faisal, the Company Secretary.

You are requested to kindly approve the following draft resolutions:

‘RESOLVED THAT

As required under Regulation No. 19A (6) of the Companies (General Provisions and Forms) Regulations, 2018, Mr. Altaf Ahmad Faisal be and is hereby authorized to provide the information required under this regulation to the registrar for verification purposes, or to any other authority or agency pursuant to the powers to call for information entrusted by law to such authority or agency, and to provide further assistance as may be required.”

FURTHER RESOLVED THAT

As required under Regulation No. 19A (6) of the of the Companies (General Provisions and Forms) Regulations, 2018, the name and particulars of Mr. Altaf Ahmad Faisal be furnished to the Registrar.”

Thanks & best regards,

Asif Mehdi Rizvi

Chief Operating Officer

MCB-Arif Habib Savings and Investments Limited

A: 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi

D: (+92-21) 32645171 F: (+92-21) 32276898

U (+92-21) 11-11-622-24 (11-11-MCB-AH) (Ext 171), TF: 0800-62224 (0800-MCBAH)

E: asif.mehdi@mcbah.com URL: www.mcbah.com