



NOTICE OF THE 173RD MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the 173rd meeting of the Board of Directors of MCB-Arif Habib Savings and Investments Limited will be held on Tuesday, February 08, 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 172nd meetings of the Board of Directors held on February 03, 2022;
2. To review progress on the issues discussed in the previous Board meetings;
3. To consider and approve matters discussed in Human Resource and Remuneration Committee meetings held on November 18, 2021 and January 04, 2022;
4. To consider and approve matters discussed in Audit Committee meetings held on February 04 and 07, 2022;
5. 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 quarter and half year ended December 31, 2021 and Directors' Report thereon;
6. To consider and approve the distribution of interim dividend to the share-holders of MCB-Arif Habib Savings and Investments Limited for the half-year ended December 31, 2021;
7. To consider and approve the un-audited financial statements of the Funds under management as recommended by the Audit Committee for the quarter and half year ended December 31, 2021 and Directors' Reports thereon;
8. Matters relating to legal framework
 - (a) To consider and approve Vehicle Policy as recommended by Human Resource and Remuneration Committee;
 - (b) To consider and approve 'Complaint Handling Policy and Procedures';
9. To ratify the resolutions approved through circulations by the Board of Directors from the date of last Board Meeting;
10. 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;
11. Any other matter with the permission of the chair.

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MCB-ARIF HABIB
Savings and Investments Limited

Altaf Ahmad Faisal
Company Secretary
Karachi: February 01, 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.