



**NOTICE OF THE 175<sup>TH</sup> MEETING OF BOARD OF DIRECTORS**

Notice is hereby given that the 175<sup>th</sup> meeting of the Board of Directors of MCB-Arif Habib Savings and Investments Limited will be held on Wednesday, April 13, 2022 at 11:00 a.m. at Adamjee House, 2<sup>nd</sup> Floor, I.I. Chundrigar Road, Karachi and via Video-Link, to transact the following businesses-

1. To confirm the minutes of the 174<sup>th</sup> meeting of the Board of Directors held on March 10, 2022;
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;
4. To approve launch of two new funds (Conventional and Shariah Compliant) under the new category "Fixed Rate/ Return Scheme"; and
5. Any other matter with the permission of the Chair.
  - Sale of shares by director in shares of the Company

**Altaf Ahmad Faisal**  
Company Secretary  
Karachi: April 05, 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.