

2016-17/CAD/PSX/FH/208

February 03, 2017

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Subject: Change of CFO and Chief Operating Officer of MCB-Arif Habib Savings and Investments Ltd.

Dear Sir,

This is to inform you that the Board of Directors of MCB-Arif Habib Savings and Investments Limited in their meeting held on February 2, 2017 have appointed Mr. Abdul Basit as Chief Financial Officer in place of Mr. Muhammad Asif Mehdi Rizvi who has been re-designated as Chief Operating Officer. Mr. Abdul Basit has been appointed as the CFO in addition to his existing role of Company Secretary. All the changes are effective from February 2, 2017.

Please inform members of the Exchange accordingly.

Yours faithfully,

Abdul Basit Company Secretary

Copy to: Mr. Javaid Malik Deputy Director (MFD) SECP, Islamabad

