



**Bachat ka Doosra Naam**

February 07, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: ELECTION OF DIRECTORS OF MCBAH.

Dear Sir,

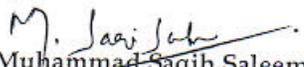
This is with reference to the Extraordinary General Meeting of MCB Arif-Habib Savings and Investments Limited (Formerly: Arif Habib Investments Limited) held on February 7, 2014 for the purpose of electing Directors on the Board of Company for the next tenure of three years commencing from February 7, 2014.

In this regards we have to inform you that following individuals have been elected unopposed on the Board of MCB Arif-Habib Savings and Investments Limited (Formerly: Arif Habib Investments Limited):

1. Mian Mohammad Ma'nsha
2. Mr. Nasim Beg
3. Mr. Haroun Rashid
4. Syed Salman Ali Shah
5. Mr. Ahmed Jahangir
6. Mirza Mahmood Ahmad.
7. Mr. Samad A. Habib

Please note that the above appointment is subject to the approval of Securities and Exchange Commission of Pakistan. You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Muhammad Saqib Saleem  
Chief Operating Officer & Company Secretary

Copy to:  
Mr. Javed Akhtar Malik  
Deputy Director-MFD  
NBFC Department, SECP,  
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Arif Habib Savings and Investments Limited (formerly: Arif Habib Investments Limited)

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