

April 19, 2016

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

Subject: **Material Information**

Dear Sir,

In accordance with Securities Act, 2015 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the PSX Rule Book, we wish to inform that the Board of Directors of MCB-Arif Habib Savings and Investments Limited, in its meeting held on April 18, 2016, has appointed **Mr. Abdul Basit**, as Company Secretary with effect from April 20, 2016.

Mr. Abdul Basit has been appointed in place of Mr. Muhammad Saqib Saleem who vacated the position of company Secretary.

You may please inform the members accordingly.

Yours truly,


Muhammad Saqib Saleem
Chief Executive Officer

Copy to:

1. Director (Enforcement), Securities and Exchange Commission of Pakistan, Islamabad.
2. Director (NBFC Department), Securities and Exchange Commission of Pakistan, Islamabad.