

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 has confirmed the appointment of **Mr. Muhammad Saqib Saleem**, as Chief Executive Officer of the Company, in its meeting held on April 18, 2016 at 3:00 pm.

A disclosure form is attached as Annexure-A.

You may please inform the members accordingly.

Yours truly,

  
**Muhammad Saqib Saleem**  
Company Secretary

C.C.

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

**ANNEXURE-A**

**DISCLOSURE FORM**  
**IN TERMS SECURITIES ACT, 2015**

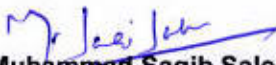
Name of Company LIMITED	MCB - ARIF HABIB SAVINGS AND INVESTMENTS
Date of Report	APRIL 19, 2016
Name of Person as specified in the CNIC	MR. MUHAMMAD SAQIB SALEEM
Address of Registered Office Near K.P.T. Interchange, Karachi	24 <sup>th</sup> Floor, Centrepont, Off Shaheed-e-Millat Expressway,
Contact information	(+92-21) 11-11-622-24 (11-11-MCB-AH)

**DISCLOSURE OF INFORMATION BY LISTED COMPANY**

The Board of Directors of MCB-Arif Habib Savings and Investments Limited has confirmed the appointment of **Mr. Muhammad Saqib Saleem**, as Chief Executive Officer of the Company, in its meeting held on April 18, 2016 at 3:00 pm. Mr. Saqib Saleem has taken charge as Acting Chief Executive Officer after resignation of Mr. Yasir Qadri as communicated vide our letter dated January 05, 2016.

**SIGNATURE**

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
**Muhammad Saqib Saleem**  
Chief Executive / Company Secretary

Dated: April 19, 2016