



**Bachat ka Doosra Naam**

MCB - Arif Habib Savings and Investments Limited

(Formerly, Arif Habib Investments Limited)

8th Floor, Techno City, Corporate Tower, Hasrat Mohani Road, Karachi.

## **NOTICE OF DECLARATION 12.50% OF INTERIM CASH DIVIDEND AND BOOK CLOSURE**

It is hereby notified that the Board of Directors of MCB-Arif Habib Savings and Investments Limited (Formerly: Arif Habib Investments Limited) in their meeting held on February 06, 2014 has declared interim Cash dividend @Rs.1.25 per share i.e. 12.50% for the year ending on June 30, 2014. This dividend will be paid to the Members, whose names appear on the Register of Members at the close of business on February 20, 2014.

The Share Transfer Books of the Company will be closed from February 21, 2014 to February 27, 2014 (both days inclusive).

### **Submission of Copy of Valid CNICs (Mandatory)**

Pursuant to the directive of the Securities and Exchange Commission of Pakistan dividend warrant should bear Computerized National Identity Card (CNIC) number of registered member or the person authorized in his/her behalf, except in the case of minor(s) or corporate members.

Members, who have not yet submitted copy of their valid CNIC, are requested to submit the same at the earliest, directly to the Company's Share Registrar M/s Central Depository Company of Pakistan Limited (CDC). The corporate members are requested to provide their National Tax Numbers (NTN), if not already provided earlier. CDC account holders are requested to update their CNIC / NTN details maintained with CDC, in case of any change.

### **Submission of Dividend Mandate:**

Members holding physical share certificates, desiring to exercise dividend mandate, may obtain the prescribed application from the Share Registrar's Office and submit their requests along with bank details directly to them. CDC account holders wishing to receive dividend directly in their bank accounts may provide the mandate to the Company's Share Registrar Office or directly to their broker (participant) or CDC Investor Account Services, as the case may be.

### **Change in Members Addresses:**

Members are requested to immediately notify to Company's Share Registrar of any change in their addresses.

**Muhammad Saqib Saleem**  
Company Secretary

February 14, 2014

Registrar: M/s Central Depository Company of Pakistan Limited, CDC House, 99-B, Block B, SMCHS, Main Shahrah-e-Faisal, Karachi - 74400, Tel # 0800-23275, Fax # 34326053. E-mail: info@cdcpak.com, website: www.cdcpakistan.com