



**NOTICE OF THE 28TH MEETING OF HUMAN RESOURCE
AND REMUNERATION COMMITTEE**

Notice is hereby given that the 28th meeting of the Human Resource and Remuneration Committee of MCB-Arif Habib Savings and Investments Limited will be held on Friday, May 20, 2022 at 04:00 p.m. at Adamjee House, 2nd Floor, and I.I. Chundrigar Road, Karachi, to transact the following businesses-

1. To confirm the minutes of the 27th meeting of Human Resource and Remuneration Committee held on February 25, 2022;
2. To review condensed Code of Conduct Policy of the Company;
3. To review Human Resource Policy Manual including Compensation and Benefit Policy of the Company;
4. To review Organogram of the Company;
5. To review the Organizational Development including Training Policy, Talent Management Policy and Succession Planning of the Company;
6. Any other matter with the permission of the chair.

Altaf Ahmad Faisal
Company Secretary
Karachi: May 12, 2022.

List of Directors

1. Mirza Qamar Beg;
2. Mr. Nasim Beg;
3. Mr. Ahmed Jahangir;
4. Syed Savail Meekal Hussain;
5. Ms. Mavra Adil Khan; and
6. Mr. Muhammad Saqib Saleem.