

(formerly: Arif Habib Investments Limited)

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

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February 26, 2015, 15:27:01

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

Subject: TITLE-Resignation of CFO

Dear Sir,

This is to inform you that Mr. Umair Ahmad, Chief Financial Officer of MCB-Arif Habib Savings and Investments Limited has resigned from the services of MCB-Arif Habib Savings and Investments Limited. You may please inform the members of the Exchange accordingly.

Yours Sincerely,