

(formerly: Arif Habib Investments Limited)

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

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October 16, 2015, 16:17:56

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: Board Meeting in Prgress.

Dear Sir,

Please refer to our Notice dated October 07, 2015 regarding the Board Meeting of the Company on October 16, 2015 at 3:00 pm for consideration of financial statements of MCB-Arif Habib Savings and Investments Limited and all CIS under its management for the quarter ended September 30, 2015. The said meeting is in progress. You may please inform the members of the Exchange accordingly.

Yours Sincerely,