

June 21, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

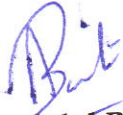
Dear Sir,

SUB: Board Meeting in progress.

Please refer to our Notice dated June 14, 2016 regarding the Board Meeting of the Company on June 21, 2016 at 2:00 pm for consideration of distribution of dividend in funds under management of MCB-Arif Habib Savings and Investments Limited. The said meeting is in progress.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Abdul Basit
Company Secretary