

August 05, 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 July 28, 2016 regarding the Board Meeting of the Company on August 05, 2016 at 3:30 pm for consideration of financial statements and distribution of dividend in 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