

2016-17/CAD/PSX/FH/209

February 03, 2017

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

Re: Change in beneficial ownership of MCB-Arif Habib Savings and Investments Ltd

Dear Sir,

We certify that following resolution was passed by the Board of Directors of MCB-Arif Habib Savings and Investments Limited in its meeting held on February 02, 2017 and has been duly recorded by the Company.

"Resolved that the transactions by Shaukat Hussain Rizvi in the shares of MCB - AH as detailed below be and hereby approved:

<u>Date of sale</u>	<u>settlement date</u>	<u>Number of Shares</u>	<u>Rate</u>
17/1/2017	19/1/2017	32,500	32.71
18/1/2017	20/1/2017	87,500	34.34
19/1/2017	23/1/2017	30,000	36.05
Total shares:		<u>150,000</u>	

This information is submitted in compliance of Circular PSX/N-813 dated Feb 15, 2016.

Yours faithfully,



Abdul Basit
Company Secretary