

2016-17/CAD/PSX/FH/

February 07, 2017

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

Re: Resolutions Passed in EOGM MCB-Arif Habib Savings and Investments Ltd

Dear Sir,

We certify that following resolution was passed by the shareholders of MCB-Arif Habib Savings and Investments Limited in its Extraordinary General Meeting held on February 06, 2017 and has been duly recorded by the Company.

"Resolved that Mr. Nasim Beg the Director and Vice Chairman of the Company be appointed to chair the Extraordinary General Meeting of the Company."

"FURTHER RESOLVED THAT the minutes of Annual General Meeting of members held on October 24, 2016 be and is hereby confirmed and the Chairman is authorised to sign these as a token thereof."

"FUTHER RESOLVED THAT Subject to the approval of the Securities and Exchange Commission of Pakistan Mian Mohammad Mansha, Mr. Nasim Beg, Mr. Samad A. Habib, Mr. Haroun Rashid, Mr. Ahmed Jahangir, Mirza Qamar Beg and Syed Salman Ali Shah shall stand elected as Directors of the Company for next three years term commencing from February 7, 2017."

This is being submitted in compliance of clause 5.6.4(b) Rule book of PSX.

Yours faithfully,



Abdul Basit
Company Secretary