

2016-17/CAD/PSX/FH/229

February 21, 2017

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

Dear Sir,

**RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

It is hereby informed that, consequent to the election of directors of Company dated February 06, 2017, the Board of Directors of MCB-Arif Habib Savings & Investments Limited (the 'Company') has re-appointed Mr. Muhammad Saqib Saleem as Chief Executive Officer of the Company on February 20, 2017 as per the requirements of the Companies Ordinance, 1984.

Yours Truly,



**Abdul Basit**  
Company Secretary

C.c. The Director (Enforcement)  
Securities & Exchange Commission of Pakistan, Islamabad  
  
The Director (NBFC Department)  
Securities and Exchange Commission of Pakistan, Karachi