



2017-18/CAD/PSX/MSS/603

February 02, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir

Change of Company Secretary

This is to inform you that Mr. Abdul Basit has ceased to be the Company Secretary of the Company with effect from February 02, 2018 and Mr. Muhammad Asif Mehdi Rizvi has been appointed as the Company Secretary of the Company with effect from February 02, 2018. Mr. Abdul Basit shall continue to perform as the Chief Financial Officer of the Company.

You may please inform the TRE Certificate Holders accordingly.

Thanking you

Yours faithfully

Muhammad Saqib Saleem
Chief Executive Officer
MCB-Arif Habib Savings and Investments Limited

cc Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad