



2017-18/CAD/MAR/PSX/769

April 19, 2018

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

Dear Sir

Subject: Meeting in Progress

This is to inform you that the Board of Directors' meeting of MCB-Arif Habib Savings & Investments Limited started at 03:00 p.m. to consider and approve the financial results of the management company and Funds under its management and is still in progress. As soon as the meeting is concluded, we will disseminate the financial results including recommendations of the Board.

Thanking you.

Yours truly,



M. Asif Mehdi Rizvi
Company Secretary