



2018-19/CAD/MAR/PSX/1089

October 17, 2018

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

Dear Sir

**BOARD MEETING / BOOK CLOSURE / CLOSED PERIOD**

This is with reference to our earlier letter bearing reference No. 2018-19/CAD/MAR/PSX/1078 dated October 12, 2018 through which we had informed you that a meeting of the Board of Directors of MCB-Arif Habib Savings and Investments Limited [the Company] will be held on Monday, October 22, 2018 at 03:00 p.m. to consider and approve the financial statements for the Company and the Funds under its management for the quarter ended September 30, 2018.

Through this letter, we wish you apprise you that the timing of the above meeting has been re-scheduled and the same shall now be held at 04:00 p.m. All other details remain the same as communicated vide our earlier letter dated October 12, 2018.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

**Muhammad Asif Mehdi Rizvi**  
Company Secretary