



2018-19/CAD/MAR/PSX/1558

June 11, 2019

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

Dear Sir

RESIGNATION OF DIRECTOR

This is to inform you that Dr. Syed Salman Ali Shah, serving as an Independent Director on the Board of MCB-Arif Habib Savings and Investments Limited, has submitted his resignation from the Board on account of certain personal commitments on June 10, 2019. Accordingly he has ceased to be the Director of the Company with effect from June 10, 2019.

Please circulate for information of all concerned.

Yours truly,

Muhammad Asif Mehdi Rizvi
Company Secretary