



2018-19/CAD/MAR/PSX/1567

June 21, 2019

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

Dear Sir

APPOINTMENT/CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

This is to inform you that Mr. Muhammad Asif Mehdi Rizvi has been appointed as the Chief Financial Officer of MCB-Arif Habib Savings and Investments Limited in place of Mr. Abdul Basit who has been appointed as the Head of Internal Audit with effect from June 21, 2019.

Further, in compliance with the Code of Corporate Governance, 2018, Mr. Aamir Qadir has been appointed as the Company Secretary of the Company in place of Mr. Muhammad Asif Mehdi Rizvi with effect from June 21, 2019.

Please circulate for information of all concerned.

Yours truly,

Muhammad Saqib Saleem
Chief Executive Officer

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