



2019-20/CAD/SA/PSX/2253

December 19, 2019

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

Dear Sir

APPOINTMENT OF COMPANY SECRETARY

This is to inform you that Mr. Altaf Ahmed Faisal has been appointed as Company Secretary of MCB-Arif Habib Savings and Investments Limited with effect from December 18, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Saqib Saleem
Chief Executive Officer

→ cc The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.