



2019-20/CAD/SA/PSX/3000

February 06, 2020

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

Dear Sir

**EXTRACTS OF THE RESOLUTIONS
PASSED AT THE EXTRA ORDINARY GENERAL MEETING**

This is with reference to the subject cited above, an Extra Ordinary General Meeting (the Meeting) of the Members of our Company, MCB-Arif Habib Savings and Investments Limited, was held on February 06, 2020 at 11:30 a.m. at Ramada Creek Hotel Karachi.

A certified copy of the resolutions passed by the Members at the Meeting is enclosed as Annexure to this letter.

The minutes of the meeting will be submitted to the Exchange within the stipulated time.

TRUE COPY

Altaf Ahmad Faisal
Company Secretary



encl



EXTRACTS OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING

1. To appoint the Chairman of the Meeting

“Resolved that

Mr. Nasim Beg, the Vice Chairman of the Company, be and is hereby appointed to chair the Extra Ordinary General Meeting of the Company.”

2. To confirm the Minutes of the last Annual General Meeting held on October 24, 2019

“Resolved that

The minutes of the 19th Annual General Meeting held on October 24, 2019 be and are hereby approved and the Chairman of the meeting shall be authorized to sign the minutes as a token of confirmation.”

3. To elect the Directors' of MCB – Arif Habib Savings and Investments Limited

“Resolved that

Subject to the approval of the Securities and Exchange Commission of Pakistan, (i) Mr. Haroun Rashid; (ii) Mr. Nasim Beg; (iii) Mr. Ahmed Jahangir; (iv) Mr. Kashif A. Habib; (v) Mirza Qamar Beg; (vi) Syed Savail Meekal Hussain; and (vii) Ms. Mavra Adil Khan shall stand elected as Directors of MCB-Arif Habib Savings and Investments Limited for next three years term commencing from February 07, 2020.”

4. To transact any other business with the permission of the Chair

No other matter was discussed.