



## Bachat ka Dusra Naam

January 07, 2013

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: NOTICE OF EOGM OF MCBAH.

Dear Sir,

This is to inform you that Extraordinary General Meeting of MCB Arif-Habib Savings and Investments Limited (Formerly: Arif Habib Investments Limited) will be held on February 7, 2014 as approved by the Board of Directors in their meeting held on December 31, 2013 for election of Directors. The notice of EOGM will be sent to shareholders of the Company on January 15, 2014 and same day it will be published in two newspapers. The copy of the notice is being forwarded to you (attached) for your record.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Muhammad Saqib Saleem  
Chief Operating Officer & Company Secretary