



Bachat ka Doosra Naam

June 27, 2014

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Tower, Jinnah Avenue
Islamabad - 44000

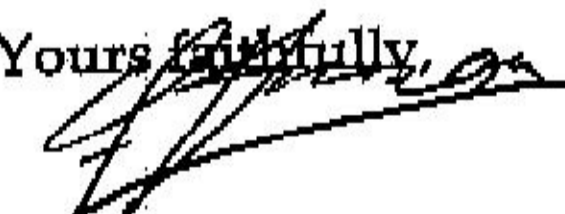
Dear Sir,

SUB: Board Meeting in progress.

Please refer to our Notice dated June 14, 2014 regarding the Board Meeting of the Company on June 27, 2014 at 3:00 pm for consideration of final distribution in Collective Investment Schemes under management of MCB-Arif Habib Savings and Investments Limited for the year ending on June 30, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


for Muhammad Saqib Saleem
Company Secretary & Chief Operating Officer