



**Bachat ka Doosra Naam**

Form-3

July 28, 2014

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

**Subject: Financial results for the year ended June 30, 2014.**

Dear Sir,

We have to inform you that Board of Directors of MCB-Arif Habib Savings and Investments Limited in their meeting held on Monday, 28<sup>th</sup> July, 2014 at 10.00 a.m. recommended the following:

**(i) CASH DIVIDEND**

Final Cash Dividend for the year ended June 30, 2014 at Rs. 1.50 per share i.e. 15%. This is in addition to Interim Dividend(s) already paid at Rs. 1.25 per share i.e. 12.50%.

This makes total Dividend payout for the year ended June 30, 2014 of Rs. 2.75 per share i.e. 27.50%.

**AND/OR**

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus shares in proportion of Nil share(s) for every share(s) held i.e. Nil%. This is in addition to the Interim Bonus Shares already issued @ Nil%.

**AND/OR**

**(iii) RIGHT SHARES**

The Board has recommended to issue Nil% Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**AND/OR**

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

**NIL**

**AND/OR**

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

**NIL**

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