

September 17, 2014

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

Dear Sir

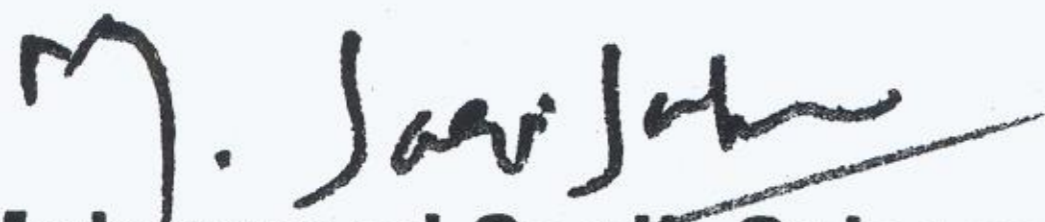
**NOTICE OF ANNUAL GENERAL MEETING OF MCB-ARIF HABIB SAVINGS & INVESTMENTS LTD.**

In accordance with KSE Listing Regulation No. 18 (2), please find the attached Notice of 14<sup>th</sup> Annual General Meeting of MCB-Arif Habib Savings and Investments Limited, to be held on October 23, 2014.

The aforementioned notice will be published in the following English and Urdu language newspapers on September 19, 2014

1. Business Recorder (English)
2. Daily Express (Urdu) Urdu translation.

Yours Sincerely,

  
**Muhammad Saqib Saleem**  
Chief Operating Officer & Company Secretary