Bachat ka Doosra Naam

February 02, 2015

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 January 16, 2015 regarding the Board Meeting of the Company on February 02, 2015 at 3:30 pm for consideration of financial statements of MCB-Arif Habib Savings and Investments Limited and all CIS under its management for the half year ended December 31, 2014. The said meeting is in progress.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Muhammad Saqib Saleem
Company Secretary & Chief Operating Officer