



# Bachat ka Dusra Naam

April 24, 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 April 13, 2015 regarding the Board Meeting of the Company on April 24, 2015 at 3:00 pm for consideration of financial statements of MCB-Arif Habib Savings and Investments Limited and all CIS under its management for the quarter ended March 31, 2015. The said meeting is in progress.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Muhammad Farqib Saleem  
Chief Financial Officer & Company Secretary