



**MCB-ARIF HABIB**  
Savings and Investments Limited

February 02, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

Dear Sir

**Meeting in Progress**

This is to inform you that meeting of Board of Directors of MCB-Arif Habib Savings and Investments Limited is currently in progress.

Yours faithfully,

*Abdul Basit*

**Abdul Basit**  
Company Secretary

**MCB-Arif Habib Savings and Investments Limited**

Head Office: 24th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near K.P.T. Interchange, Karachi-74900  
UAN: (+92-21) 11-11-62224 (11-11-MCB-AH), 111-468-378 (111-INVEST), Fax: (+92-21) 35316080, 35316081,  
URL: [www.mcbah.com](http://www.mcbah.com), Email: [info@mcbah.com](mailto:info@mcbah.com)