



2018-19/CAD/MAR/PSX/1019

September 14, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir

**Subject: Meeting in Progress**

This is to inform you that the Board of Directors' meeting of MCB-Arif Habib Savings & Investments Limited started at 04:00 p.m. to consider and approve the financial results of the Management Company and Funds under its management and is still in progress. As soon as the meeting is concluded, we will disseminate the financial results including recommendations of the Board.

Thanking you.

Yours truly,

**M. Asif Mehdi Rizvi**  
Company Secretary