

April 18, 2016

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

Dear Sir,

SUB: Board Meeting in progress.

Please refer to our Notice dated April 08, 2016 regarding the Board Meeting of the Company on April 18, 2016 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, 2016. The said meeting is in progress.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Muhammad Saqib Saleem
Company Secretary