



MCB FUNDS
Investments for Life
AM1
by PACRA

2025-26/CAD/MA/PSX/16297

August 04, 2025

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

Dear Sir,

MEETING IN PROGRESS

This is to inform you that the Board of Directors' meeting of MCB Investment Management Limited started at 03:00 p.m. to consider and approve the financial results of the Management Company and Funds under its management (for the year ended June 30, 2025) and is still in progress. As soon as the meeting is concluded, we will disseminate the financial results including recommendations of the Board, if any.

Thanking you.

Yours truly,

Altaf Ahmad Faisal
Company Secretary

MCB INVESTMENT MANAGEMENT LIMITED

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