

February 17, 2014

The General Manager Karachi Stock Exchange (Guarantee) Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: APPOINTMENT OF MR. YASIR QADRI AS CHIEF EXECUTIVE

Dear Sir,

This is to inform you that Board of Directors of MCB-Arif Habib Savings and Investments Limited (Formerly: Arif Habib Investments Limited) through circulation on February 15, 2014 has appointed **Mr. Yasir Qadri** as Chief Executive of the Company for the next tenure of three years effective from February 7, 2014.

Please note that the above appointment is subject to the approval of Securities and Exchange Commission of Pakistan. You may please inform the members of the Exchange accordingly.

Yours faithfully,

Muhammad Saqib Saleem

Chief Operating Officer & Company Secretary

Copy to:
Mr. Javed Akhtar Malik
Deputy Direcor-MFD
NBFC Department, SECP,

NIC Building, Jinnah Avenue, Blue Area, Islamabad.

