



**MCB-Arif Habib Savings and Investments Limited**  
(formerly: Arif Habib Investments Ltd.)

### **ELECTION OF DIRECTORS**

Pursuant to Section 178(4) of the Companies Ordinance, 1984, shareholders of MCB-Arif Habib Savings and Investments Limited (the “Company”) (Formerly: Arif Habib Investments Limited) are hereby notified that the following persons have filed with the Company, notices of their intension to offer themselves for election as Directors for the next term of three years at the Extraordinary General Meeting of the Company to be held on Friday, February 07, 2014 at 11:00 a.m. at Carlton Hotel, DC-5, Opposite Zulfiqar Street # 1, DHA, Phase-VIII, Karachi the Registered Office of the Company:

1. Mian Mohammad Mansha
2. Mr. Nasim Beg
3. Mr. Samad A. Habib
4. Mr. Haroun Rashid
5. Mr. Ahmed Jahangir
6. Mirza Mahmood Ahmad
7. Syed Salman Ali Shah

Since the number of persons who have offered themselves to be elected does not exceed the Number of Directors fixed under Section 178(1) of the Companies Ordinance, 1984, therefore, the above named 7(seven) persons shall be deemed to be elected as Directors of the Company for a period of three years commencing from February 7, 2014 at the forthcoming Extraordinary General Meeting.

By order of the Board

**Muhammad Saqib Saleem**  
(Company Secretary)

Karachi: January 30, 2014