

MCB-Arif Habib Savings and Investments Limited

Proxy Forms received for EOGM to be held on February 6, 2017.

Name of Shareholder	Arif Habib Corporation Ltd	MCB Bank Limited
Number of proxies submitted	1	1
Value of proxy	21,664,167	36,956,768
Date of deposit of proxy.	18-Jan-17	20-Jan-17
Proxy in favour of	Mr. Nasim Beg	Mr. Muhammad Ibrahim Salman
Failing to him	Mr. Mohsin Madni	Nil