



2025-26/CAD/MA/PSX/17646

February 02, 2026

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2026-02-02 at 15:00, at Karachi to consider financial results of MCB Investment Management Limited and Funds under its management (For the quarter/ half year ending December 31, 2025) is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00 AM till opening of market i.e. on Monday to Thursday before 09:30 AM and on Friday before 09:15 AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting.

Thanking you.

Yours truly,

**Muhammad Rehan Khan**  
Company Secretary