



MCB FUNDS
Investments for Life
AM1
by PACRA

2025-26/CAD/MA/PSX/18345

April 21, 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 2026-04-21 at 15:00, at Lahore to consider financial results of MCB Investment Management Limited and Funds under its management (For the quarter/ nine months ended March 31, 2026) 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

MCB INVESTMENT MANAGEMENT LIMITED

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