



2025-26/CAD/MA/PSX/17023

November 14, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**SUBJECT: CORPORATE BRIEFING SESSION ON COMPANY'S BUSINESS RESULTS FOR
THE YEAR ENDED JUNE 30, 2025**

Dear Sir,

We are pleased to inform you that the Corporate Briefing Session (CBS) of our Company "MCB Investment Management Limited", for shareholders/ investors and analysts, to provide highlights about the financial results for the year ended June 30, 2025 is scheduled as per the following program details:

Day and Date	Wednesday, November 20, 2025
Venue	Zoom (Virtual Platform)
Start of Session	11:30 a.m.

Participants are requested to register themselves by providing the particulars as follows;

1. Name of shareholder/ investor and analyst;
2. CNIC number;
3. Folio/ CDC number;
4. Mobile phone number; and
5. Email address.

Only registered participants will be able to login and participate in the CBS. Participants are requested to send their registrations at company.secretary@mcbfunds.com by 5:00 p.m. on November 19, 2025. Link to video connectivity will only be sent to the registered email addresses.

All members of the Company and Analysts are cordially invited to attend the Session.

Yours Sincerely,

Muhammad Rehan Khan
Company Secretary

Protocols for the Corporate Briefing Session

- Kindly dial in at least 10 minutes before the meeting;
- Please immediately update your full name and institution name/ folio number on joining through video link facility for identification. Based on verification, the same will be allowed for the meeting;
- Shareholders/ investors and analysts will be kept on mute mode during the presentation; and
- Question and answer session will be held at the end of the presentation. Shareholders/ investors and analysts are requested to utilize the feature of "Raise Hand" option in case of any questions.