

6<sup>th</sup> May 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Extraordinary General Meeting**

Dear Sir

This is to inform that an **Extraordinary General Meeting (EOGM)** of shareholders of **Arif Habib Corporation Limited (AHCL)** is scheduled to be held on **Saturday, 1<sup>st</sup> June 2024, at 10:30 a.m. in Karachi**. The purpose of the EOGM is to seek the consent and approval of shareholders through special resolution(s) for investments in associated companies in accordance with Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017. Notice of the EOGM shall be shared in due course.

The Share Transfer Books of the Company will be closed from **24<sup>th</sup> May 2024** to **1<sup>st</sup> June 2024** (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi at the close of the business on **Thursday, 23<sup>rd</sup> May 2024** will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' faithfully



**Manzoor Raza**  
Company Secretary



**Arif Habib Corporation Limited**

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