

23rd September 2019

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

Sub: **EXTRA ORDINARY GENERAL MEETING - ELECTION OF DIRECTORS**

Dear Sir

This is in continuation of our disclosures dated 13th September 2019, 30th August 2019 and Notice to shareholders dated 31st August 2019 in connection with election of directors at Extraordinary General Meeting of the Shareholders of Arif Habib Corporation Limited held on Saturday, 21st September 2019 at 10:30 a.m. Election of following directors has been confirmed and approved by the shareholders in the Extraordinary General Meeting:

- | | |
|---------------------------------|------------------------------------|
| 1) <i>Mr. Arif Habib</i> | 2) <i>Mr. Nasim Beg</i> |
| 3) <i>Mr. Asadullah Khawaja</i> | 4) <i>Mr. Samad A. Habib</i> |
| 5) <i>Mr. Kashif A. Habib</i> | 6) <i>Mr. Muhammad Ejaz</i> |
| 7) <i>Ms. Shamshad Akhtar</i> | 8) <i>Khawaja Jalaluddin Roomi</i> |

The resolutions for the aforementioned matter have been passed unanimously by the shareholders present in person or as proxies in the meeting who were entitled to vote thereat. Certified true copy of resolutions passed during the Extraordinary General Meeting is enclosed as Annexure-I.

Further, minutes of the Extraordinary General Meeting will be submitted to the Exchange within the stipulated time.

Yours faithfully,



Manzoor Raza
Company Secretary



cc :

The Director / Head of Department Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad	The Director, Monitoring & Inspection (M&I), Specialized Companies Division Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad
The Director, Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad	The Director (MSW/BO), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad

Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi - 74000

Phone: +92 21 32460717-9 | Fax: +92 21 32468117, 32429653

info@arifhabibcorp.com | Web: www.arifhabibcorp.com

Extracts of resolutions passed during the Extraordinary General Meeting of Arif Habib Corporation Limited

Resolved that:

“The minutes of the Extra Ordinary General Meeting held on 3rd July 2019 be and are hereby approved and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.”

Resolved that:

“The election of directors of Arif Habib Corporation Limited in accordance with the provision of section 159 of the Companies Act, 2017 for a term of three years commencing from 22nd September 2019 be and is hereby approved.”

Further resolved that:

“Since the number of following persons who have offered themselves for election in accordance with section 159(3) of the Companies Act, 2017 is equal to the number fixed by the board in terms of Section 159(1) of the Companies Act, 2017, the election of following named persons deemed to be elected as directors be and is hereby confirmed. :”

- | | |
|--------------------------|-----------------------------|
| 1) Mr. Arif Habib | 2) Mr. Nasim Beg |
| 3) Mr. Asadullah Khawaja | 4) Mr. Samad A. Habib |
| 5) Mr. Kashif A. Habib | 6) Mr. Muhammad Ejaz |
| 7) Ms. Shamshad Akhtar | 8) Khawaja Jalaluddin Roomi |

CERTIFIED TRUE COPY


MANZOOR RAZA
COMPANY SECRETARY



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