

20<sup>th</sup> November 2019

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**


With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Corporation Limited will be held on Wednesday, 27<sup>th</sup> November 2019 at 11:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the quarterly financial statements and quarterly consolidated financial statements of the Company for the quarter ended 30<sup>th</sup> September 2019.

Further, it is hereby notified that in compliance with the clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 21<sup>st</sup> November 2019 to 27<sup>th</sup> November 2019 (both days inclusive) prior to the announcement of results for the quarter ended 30<sup>th</sup> September 2019.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
**Manzoor Raza**  
Company Secretary



**Arif Habib Corporation Limited**

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