

21<sup>st</sup> May 2020

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

Subject: **Appointment of Director**

Dear Sir

This is to inform that Mr. Sirajuddin Cassim has been appointed as director of Arif Habib Corporation Limited with effect from 20<sup>th</sup> May 2020 in place of Khawaja Jalaluddin Roomi, who has resigned earlier.

Yours' faithfully



**Manzoor Raza**  
Company Secretary

