

23<sup>rd</sup> September 2020

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that Board Meeting of Arif Habib Corporation Limited will be held on Wednesday, 30<sup>th</sup> September 2020 at 3:30 p.m. at Arif Habib Centre, 23 M. T. Khan Road, Karachi / via video-link to consider and approve annual audited financial statements and annual audited consolidated financial statements of the Company for the year ended 30<sup>th</sup> June 2020.

Further, it is hereby notified that in compliance with clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 24<sup>th</sup> September 2020 to 30<sup>th</sup> September 2020 (both days inclusive) prior to the announcement of results for the year ended 30<sup>th</sup> June 2020.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



**Manzoor Raza**  
Company Secretary



**Arif Habib Corporation Limited**

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

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