

5th May 2021

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

Subject: **Resignation of Director (Chairperson)**

Dear Sir

This is to inform that Dr. Shamshad Akhtar has tendered her resignation as the Chairperson of the Board of the Company with effect from 1st May 2021. Casual vacancy shall be filled within the prescribed time.

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

Yours' faithfully



Manzoor Raza
Company Secretary



Arif Habib Corporation Limited

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