

20th May 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject:

Disclosure of Interest by CEO / DIRECTOR / Substantial Shareholder

under clause 5.6.4 of PSX Regulations

Dear Sir

In compliance of clause 5.6.4 of the Rule Book of Pakistan Stock Exchange, this is to inform that Mr. Arif Habib, CEO & Substantial Shareholder, has purchased shares of Arif Habib Corporation Limited as per following details:

Sr. No.	Date	Average Price	Number of Shares	Form	Nature	Market
1.	18-May-21	35.56	3,418,000	CDC	Purchase	Ready
2.	19-May-21	35.66	3,553,000	CDC	Purchase	Ready

We confirm that the said transaction will be presented in the subsequent board meeting for consideration of the Board, as required under clause 5.6.4 of the PSX Regulations, and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

This is for your information and record in accordance with above.

Yours' faithfully

Manzoor Raza

Company Secretary