

31st May 2021

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 Ms. Zeba Bakhtiar has been appointed as director of Arif Habib Corporation Limited with effect from 28th May 2021 in place of Dr. Shamshad Akhtar, who has resigned earlier.

Further, this is to inform that Mr. Asadullah Khawaja, an existing director, is appointed as Chairman of the Board of Directors of the Company.

Yours' faithfully



Manzoor Raza
Company Secretary

