

August 24, 2021

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

Subject: Disclosure of Interest by Director under clause 5.6.4 of PSX Regulations

Dear Sir,

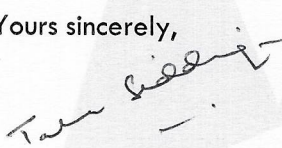

We have to inform you that the following transaction has been executed by our Chairman & Independent Director, Mr. Zafar Alam, in shares of Arif Habib Limited, details of which are here under:

S. No	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1.	Mr. Zafar Alam, (Chairman & Independent Director)	August 23, 2021	Buy	4,000	85.1475	CDC	Ready

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) 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.

Yours sincerely,

Muhammad Taha Siddiqui
Company Secretary