

22<sup>nd</sup> September 2021

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, 29<sup>th</sup> September 2021 at 5:00 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 2021.

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 23<sup>rd</sup> September 2021 to 29<sup>th</sup> September 2021 (both days inclusive) prior to the announcement of results for the year ended 30<sup>th</sup> June 2021.

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

Phone: +92 21 3246 0717-9 | Fax: +92 21 32468117, 32429653

Email: [info@arifhabibcorp.com](mailto:info@arifhabibcorp.com) | Web: [www.arifhabibcorp.com](http://www.arifhabibcorp.com)