

14th October 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: <u>Disclosure of Interest by Director under clause 5.6.4 of PSX Regulations</u>

Dear Sir

In compliance of clause 5.6.4 of the Rule Book of Pakistan Stock Exchange, this is to update that we have been informed about the following transactions in the Ordinary Shares of Arif Habib Corporation Limited (AHCL) by Mr. Nasim Beg – Director:

Sr.	Date	Average	Number	Form	Nature	Market
No.		Price	of Shares			
1.	12-Oct-2021	35.93	3,000 Shares	CDC	Sale	Ready
2.	13-Oct-2021	35.93	500 Shares	CDC	Sale	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