

December 2, 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 shares of Arif Habib Limited received by our Company Executive, Mr. Muhammad Taha Siddiqui, as Donation – in trust has been sold by Mr. Muhammad Taha Siddiqui, 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. Muhammad Taha Siddiqui, (Company Executive)	Oct 29, 2021	Donation - In	711	-	CDC	Through CDC
2.		Nov 18, 2021	Donation - Out	500	44.5100	CDC	Ready
3.		Nov 18, 2021	Donation - Out	211	44.3243	CDC	Odd Lot

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.

Yours sincerely,



Company Secretary

