

December 21, 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, CEO & Directors, 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)	Nov 01, 2021	Buy	500	46.0590	CDC	Ready
2.		Oct 15, 2021	Bonus	6,510	-	CDC	Through CDC
3.	Mr. Muhammad Shahid Ali (CEO & Executive Director)	Oct 15, 2021	Bonus	87	-	CDC	Through CDC
4.	Mr. Muhammad Haroon (Director)	Oct 15, 2021	Bonus	155	-	CDC	Through CDC
5.	Mr. Muhammad Sohail Salat (Director)	Oct 15, 2021	Bonus	60	-	CDC	Through CDC
6.	Mr. Mohsin Madni (Director)	Oct 15, 2021	Bonus	50	-	CDC	Through CDC
7.	Ms. Sharmin Shahid (Director)	Oct 15, 2021	Bonus	109	-	CDC	Through CDC
8.	Ms. Nida Ahsan (Director)	Oct 15, 2021	Bonus	109	-	CDC	Through CDC

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