

18<sup>th</sup> February 2022

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Corporation Limited will be held on Saturday, 26<sup>th</sup> February 2022 at 10:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly financial statements and half yearly consolidated financial statements of the Company for the six months and quarter ended 31<sup>st</sup> December 2021.

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period has been declared from 19<sup>th</sup> February 2022 to 26<sup>th</sup> February 2022 (both days inclusive) prior to the announcement of results for the half year ended 31<sup>st</sup> December 2021.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully



**Manzoor Raza**  
Company Secretary



**Arif Habib Corporation Limited**

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