

August 24, 2022

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Wednesday, August 31, 2022 at 04:00 p.m. via video link to consider and approve audited accounts for the financial year ended on June 30, 2022.

We like to add that as required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange Limited, it has been decided to observe a closed period from August 25, 2022 to August 31, 2022 (both days inclusive). Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

محمد طاہر سید



Muhammad Taha Siddiqui
Company Secretary