

13th September 2022

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

**Subject: ELECTION OF DIRECTORS – EXTRA ORDINARY GENERAL MEETING
ARIF HABIB CORPORATION LIMITED**

Dear Sir

This is in continuation of our disclosure dated 30th August 2022 and Notice to shareholders dated 31st August 2022 in connection with election of directors at Extra Ordinary General Meeting of the Shareholders of Arif Habib Corporation Limited (Company) to be held on Wednesday, 21st September 2022 at 4:30 p.m.

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of directors at Extra Ordinary General Meeting of the Company scheduled to be held on Wednesday, 21st September 2022 at 4:30 p.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi.

- | | |
|------------------------|-----------------------------|
| 1) Mr. Arif Habib | 2) Mr. Asadullah Khawaja |
| 3) Mr. Nasim Beg | 4) Mr. Samad A. Habib |
| 5) Mr. Kashif A. Habib | 6) Mr. Muhammad Ejaz |
| 7) Ms. Zeba Bakhtiar | 8) Khawaja Jalaluddin Roomi |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed elected as directors at the aforesaid Extra Ordinary General Meeting.

Further, the above information will be published in 'Daily Nation' in English language and in 'Nawa-e-Waqt' in Urdu translation on issues dated 14th September 2022 of respective newspapers.

Yours' faithfully


Manzoor Raza

Company Secretary



cc :

The Director / Head of Department Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad	Executive Director/HOD, Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad
The Director Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue, Islamabad	The Director (MSW/BO) Securities Market Division Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad

Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi - 74000

Phone: +92 21 32460717-9 | Fax: +92 21 32468117, 32429653

Email: info@arifhabibcorp.com | Web: www.arifhabibcorp.com



ARIF HABIB CORPORATION LIMITED

ELECTION OF DIRECTORS

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Karachi: 14th September 2022

By order of the Board
Manzoor Raza
Company Secretary

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عارف حبیب کارپوریشن لمیٹڈ

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ مجریہ 2017 کی دفعہ (4) 159 کے تحت کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے خود کو بروز بدھ مورخہ 21 ستمبر 2022 کو شام 4:30 بجے پاکستان اسٹاک ایکسچینج آڈیٹوریم، اسٹاک ایکسچینج بلڈنگ، اسٹاک ایکسچینج روڈ کراچی میں منعقد ہونے والے غیر معمولی اجلاس عام میں بطور ڈائریکٹر انتخاب کیلئے پیش کیا ہے اور اپنے اظہار دلچسپی کے نوٹس کمپنی کو جمع کرا دیے ہیں:

- | | |
|------------------------|---------------------------|
| (1) جناب عارف حبیب | (2) جناب اسد اللہ خواجہ |
| (3) جناب نسیم بیگ | (4) جناب صدائے حبیب |
| (5) جناب کاشف اے حبیب | (6) جناب محمد اعجاز |
| (7) محترمہ زیبا بختیار | (8) خواجہ جلال الدین رومی |

چونکہ انتخاب کیلئے خود کو پیش کرنیوالے افراد کی تعداد کمپنیز ایکٹ مجریہ 2017 کی دفعہ (1) 159 کے تحت بورڈ کی مقرر کردہ تعداد کے برابر ہے لہذا مذکورہ بالا غیر معمولی اجلاس عام میں درج بالا افراد کو بطور ڈائریکٹر منتخب سمجھا جائیگا۔

بحکم بورڈ

منظور رضا

کمپنی سیکریٹری

کراچی: 14 ستمبر 2022

رجسٹرڈ اور کارپوریٹ آفس

عارف حبیب سنٹر، 23، ایم ٹی حنان روڈ، کراچی، پاکستان۔

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