

22<sup>nd</sup> September 2022

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that Board Meeting of Arif Habib Corporation Limited will be held on Friday, 30<sup>th</sup> September 2022 at 3:00 p.m. at Arif Habib Centre, 23 M. T. Khan Road, Karachi to consider and approve annual audited financial statements and annual audited consolidated financial statements of the Company for the year ended 30<sup>th</sup> June 2022.

Further, it is hereby notified that in compliance with clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 24<sup>th</sup> September 2022 to 30<sup>th</sup> September 2022 (both days inclusive) prior to the announcement of results for the year ended 30<sup>th</sup> June 2022.

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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