

30<sup>th</sup> September 2022

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

Dear Sir

Subject: **BOARD MEETING IN PROGRESS**

This is to inform you that the meeting of Board of Directors of Arif Habib Corporation Limited scheduled to be held today, i.e. on Friday, 30<sup>th</sup> September 2022 at 3:00 p.m. at 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 is still in progress.

Announcement of the annual financial results of the Company shall be made as per the requirements on next working day i.e. on Monday, 3<sup>rd</sup> October 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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