

January 24, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
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 Tuesday, January 31, 2023 at 04:00 p.m. via video conferencing link, to consider and approve half yearly unconsolidated and consolidated financial statements of the Company for the period ended on December 31, 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 January 25, 2023 to January 31, 2023 (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,



Muhammad Taha Siddiqui
Company Secretary