

October 20, 2023

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: <u>Election of Directors / Ballot Paper for Special Businesses to be transacted</u> at the 19<sup>th</sup> Annual General Meeting of Arif Habib Limited

Dear Sir,

This is in connection with election of directors and special businesses to be conducted at 19<sup>th</sup> Annual General Meeting of the Shareholders of Arif Habib Limited (Company) to be held on Saturday, October 28, 2023 at 02:00 p.m.

## **Election of Directors**

In pursuance of section 159 (4) of the Companies Act, 2017, the shareholders of the Arif Habib Limited ("Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves to contest the Election of Directors at the 19th Annual General Meeting of the Company scheduled to be held on Saturday, October 28, 2023 at 02:00 p.m. PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means.

1) Mr. Zafar Alam (Independent Director Category)
2) Mr. Muhammad Sohail Salat (Independent Director Category)
3) Mr. Muhammad Shahid Ali (Other Directors Category)
4) Mr. Muhammad Haroon (Other Directors Category)
5) Mr. Mohsin Madni (Other Directors Category)
6) Ms. Sharmin Shahid (Female Director Category)
7) Ms. Nida Ahsan (Female Director Category)

The profiles of the above-mentioned persons have been placed on the website of the Company <a href="www.arifhabibltd.com">www.arifhabibltd.com</a>. The Independent Directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of persons who have offered themselves for election, equals to the number fixed by the board in terms of section 159 (1) of the Companies Act, 2017, the above named (07) candidates shall be deemed to have been elected as directors of the Company at the aforesaid Annual General Meeting for the next term of three years.

Further, the above information will be communicated to shareholders and shall also be published in 'The Nation' in English language and in 'Nawa-e-Waqt' in Urdu translation on issues dated October 21, 2023 of respective newspapers as attached.

## Ballot Paper for voting through postal ballot

KARACH

In accordance with the requirements of Companies (Postal Ballot) Regulations, 2018, for voting through postal ballot in relation to transactions specified as special businesses in the Notice of Annual General Meeting of the Company, ballot Paper as attached is also being made available for download from the website of the Company at <a href="https://www.arifhabibltd.com">www.arifhabibltd.com</a> and shall also be published in 'The Nation' in English language and in 'Nawa-e-Waqt' in Urdu translation on issues dated October 21, 2023 of respective newspapers.

Yours' faithfully

Muhammad Taha Siddiqui Company Secretary



ARIF HABIB

## ELECTION OF DIRECTORS

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(Independent Director Category)

(Independent Director Category)

(Other Directors Category)

(Other Directors Category)

(Other Directors Category)

(Mr. Mohammad Shahid Ali

(Mr. Muhammad Haroon

(Other Directors Category)

(Other Directors Category)

(Other Directors Category)

(Fernale Director Category)

(Fernale Director Category)

The profiles of the above-mentioned persons have been placed on the website of the Company <a href="https://www.arfinabibild.com">www.arfinabibild.com</a>. The Independent Directors have been selected on the basis of their experience, completencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued there under. Since the number of persons who have offered themselves for election, equals to the number fixed by the board in terms of section 159 (1) of the Companies Act, 2017, the above named (07) candidates shall be deemed to have been elected as directors of the Company at the aforesaid Annual General Meeting for the next term of three years.

<u>Karachi</u> Saturday, October 21, 2023



### ARIF HABIB LIMITED BALLOT PAPER FOR VOTING THROUGH POST

For the Special Business at the Annual General Meeting to be held on Saturday, October 28, 2023 at 02:00 p.m. e PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means.

Designated email address of the Chairman at which the	aury	med	111	ballot	paper	may	De	Sei
chairman.generalmeeting@arifhabibltd.com								
Name of shareholder/joint shareholder(s)/Proxy Holder(s)								
Registered Address:								
Folio /CDC Participant / Investor ID with sub-account No.								
Number of shares held CNIC / Passport No.								
(in case of foreigner) (copy to be attached)								
Additional Information and enclosures								
(In case of representative of body corporate, corporation and Fed	leral G	overnm	ent)					
Name of Authorized Signatory:								
CNIC / Passport No. (in case of foreigner) of Authorized								
Signatory – (copy to be attached)								
I/we hereby exercise my/our vote in respect of the following	resolu	tions th	mon	gh nost	al balle	at by	conv	evit

		Description of reso	lutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	l/We dissent to the Resolution (AGAINST
1	Agenda Item No. 6: To authorize the Board of D transactions with related pale and us 208 of the Compan special resolution with or wi  "RESOLVED THAT the tr balances with related par  statements for the year e  approved." "FURTHER RESOLVED TI  be and is hereby author  conducted with Related Par  year ending Jume 30, 2024.	rties (if executed) du n require approval of ies Act, 2017, by par thout modification: ansactions / arrang ties as disclosed in nded June 30, 20: HAT the Board of Di ized to approve t	uring the financial year if shareholders u/s 207 ssing the following ements / agreements .n the audited financia 24 be and are hereby rectors of the Company he transactions to be			
2	"FURTHER RESOLVED Board shall be deemed to u/s 207 and / or u/s 208 of shall be placed before the s for their formal ratification Companies Act, 2017 (if rec Agenda Item No. 7:	have been approve the Companies Act chareholders in the A n/approval u/s 207	ed by the shareholders , 2017 (if triggered) and Annual General Meeting			
	To consider and if deemed with or without modification investment in Associated FURUTHER RESOLVED 1 hereby accorded under Services and the Company of the Co					
	under Section 134(3), to be including equity, loans, indemnity, pledge of share general meeting, which sha as specified. The subject ir sake of good corporate gov	s etc., valid for a po Il be renewable ther ovestments approval	eriod up to next annua eon for further period(s)			
	under Section 134(3), to be including equity, loans, indemnity, pledge of share general meeting, which sha as specified. The subject in	s etc., valid for a po Il be renewable ther evestments approval ernance."	eriod up to next annua eon for further period(s i is being sought for the			
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	under Section 134(3), to be including equity, loans, indemnity, piedge of share general meeting, which sha as specified. The subject in sake of good corporate gov    Name of Commarks & Undestakings   Sakenic Commiss & Undestakings   Sakenic Commiss Products Lindaed	s etc., valid for a pill be renewable ther ivestments approval ernance."  Amout Requested	ariod up to next annua eon for further period(s) is being sought for the tis Million  Proposed Fresh breestment encer   Expert Loon			
	under Section 134(3), to be including equity, loans, indemnity, pledge of share general meeting, which sha as specified. The subject in sake of good corporate gov    Name of Commanies & Undestaktors   1 Salvens Commanies & Undestaktors   2 Art / Indeed Corporation Limited   2 Art / Indeed   2 Art / Indeed Corporation Limited   2 Art / Indeed   2 Art / In	s etc., valid for a private la bette supported by the sup	eriod up to next annua con for further period(s) is being sought for the state of the second free free free free free free free fre			
	under Section 134(3), to brinchlighing equity, leans, indemnity, pledge of share general meeting, which sha as specified. The subject in sake of good corporate gov    Name of Commission & Undertaknow   Saferia Commission & Undertaknow   Advisor Commission & Undertaknow   Advisor Commission & Undertaknow   James Commission & Unde	s etc., valid for a priliber and the service of the	eriod up to next annua on for further period(s) is being sought for the set is Million Proposed Fresh Seyer   Expert Loan   See   Advance   Gazantee			
	under Section 134(3), to bit including equily, loans, indemnity, pledge of silvy, loans, indemnity, pledge of silvy, loans, see see see see see see see see see s	s etc., valid for a private la bette supported by the sup	eriod up to next annua con for further period(s) is being sought for the standard of the second of t			
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- NOTES:

  1. Duly Blidd postal ballot should be sent to the Chairman of Arif Habib Limited at Arif Habib Centre, 23, M.T. Khan Road, Duly, M.P. Palatian, or (Final chairman operatinesting@ainhabibid.com).

  2. Capy of CNICP Passport No. (in case of foreigney) should be endoused with the postal ballot form.

  3. Postal ballot forms should reach the Chairman witho business hours by or before Friday, October 27, 2023. Any postal ballot received after this date, will not be considered for voting.

  4. Signature on postal ballot should rather with signature on OKICP Passport No. (in case of foreigney).

  5. Incomplete, unsigned, incorrect, defined, torn, mulliated, over written ballot paper will be rejected.

  6. This postal Pala paper is also available for download from the website of Arif Habib Limited at https://writhabiblitd.com/downloadstelections.ballot-paper.2023.pdf.

  Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)
Place:



## ARIF HABIB

## ڈائریکٹرز کا انتخاب

کینزا یک بخریه 2017 کی دفد (1944 کا تحق مارف جهبه لینزا (" کینی") کینئز ملازد کوملل کیاجایا به که دور 182 تور 2023 برد دیند دو بیر 22:00 کا پذیر کاراسا که مینگه بذیک سائل کیمینی در دارای کساته اینکزاند در اگر ساخته بوید را اسکینی 197 رس ماانداجان عام ٹی مندرجہ ذیل شخصیات خود کوڈ ائز مکٹرز کا مخاب کیلئے ٹیٹ کرنے کیلئے اپنے اظہار دلچہی ارضامندی کے ٹولمو جمع کروادیے ہیں۔

(آزادۋائريمروم) (1) جناب ظفر عالم (آزادوائز يكثرزمره) (2) جناب فرسيل سلات (دیگرڈائزیکٹرززمرہ) (دیگرڈائزیکٹرززمرہ) (3) جناب محدثنا بوطي

(3) جاب الدعاج في المساورة ال

تمپنی سیریٹری ہفتہ مور ند 21 اکتوبر 2023ء

# ARIF HABIB L I M I T E D ڈائے ذریعے ووٹنگ کے لیے بیاند پیپر عارف دینا کے دریعے اور دینا کی ایک

پیر 22:00 بج PSX و بنورتم، استاک بیجی بلذنگ، استاک بیجی رود کراچی اورالیکٹرا تک درائع سے منعقد ہونے والے ساا

گزاران از ارا آن بال شود ار این است که نظار شده او این میدود. ساز داران که بیدنی این ام داران این میدود شده به اماران ا <u>arthabibid com</u> به نشود بیدنی به این اماران ساز به بیدار این اماران این اماران این اماران اماران اماران اماران روز این اماران ر الفراغ ينظر ما العسم كي الفراء ولي في المؤام المواحدة في الافتران المراخ (1D المفارض المراخ (1D المفارض المراخ (1D المفارض المراخ (1D المفارض المواحث المواحث المواحث المفارض المواحث المفارض المواحث المفارض المواحث المفارض المواحث المفارض المفا اصان - دمعت المستدد كالمام عادة عند الكندوكي CNIC كم يستدرث فيرا (العورت فيركل) - (كافي شلك كي جاسة) بول كيلية بدايات ر می این میز رسید الب این امار سردون کا مندرجیذ فی قر اردادوں کے مطبط میں چشل بیات کے ذریعے اپنی تنظیری کیا ( \*) کاشتان زداکا کراچاخی استعمال کرتے جی اس

-472	-U.					
	اروادول كى نوعيت اور تفصيل		عموی صف کی	20	20	
			تعدادجن كيلئ	منظوركيا	متزدكيا	
- 1			ووننگ ہوگی	(منگور)	(نامنگور)	
3	- 1.		دوست اون	()9 )	()5-6)	
ایجنده نبره:						
		ك بورة آف دُائر يكثرز 30 جون 2024 مختمه مالياتي سال كردوران منكد فريقول عساتهدان				
الزاز يكنز (أ	نزیکشنز (اگرانحام یا ئیں) جن کی کمپنی ایک 2017 کی دفعہ 207اور 208 کے تحت منظوری ضروری جودرج					
	ن خصوصی قرار داد کی منظوری اورغور وخوض (مع					
	قرار پایا که 30 جون 2024 کوختم ہونے و					
	علقة فريقون كے ساتھ لين دين/انتظامات/م					
"قرارياياك	قرار بایا که مینی که بوردٔ آف دائر بکشرز کوبذ	ہونے والے سال 30 جوا				
(2)	بسائو کیس کی بنیاد پرمتعلقہ فریقوں کے ساتھہ :	بشنز کی منظوری کلافقان و یا				
	<b>مزید قرار پایا که</b> بورد کی جانب سے متھور کر دوٹرانز بیشنر کہنٹرا یکٹ 2017 کی دفعہ 207 اور کیا دفعہ 208 چت جسس داران کی طرف سے متھور شدہ تصور کی جائیں گی (اگر ہوئیں) اور کینیز ایک 2017 کی دفعات					
207 ورايا	)2 اور/ یا 208 کے تحت (اگر ضرورت ہوئی	نظوری کے لئے سالانداجا				
داران کرده	ان کے روبرو پیش کی جائیں گی۔''					
ایجنده نبر7:					_	
	<b>عربية قرار پايا كدا</b> ليوي ايثية كمپنيول اوراليوي					
	ں ندکورہ کیا گیاہے، کمپنیزا یکٹ2017 کے					
جس كي شرائط	ں کی شرائط و ضوابط کے مطابق سیکشن 134 (3	کے تغیرہ- C میں ذکور فیرا				
	لوری گزشته اجلاس عام میں حاصل کی گئی کی ا					
	کوری فرسته اجان عام میں حاص میں میں ہے۔ 15 کے تحت ذر ابعیمالڈ ارضامندی اور منظوری دا	21/2000-000000				
	<b>عربيد قرار پايا ك</b> ه ايسوى اينية كمپنيون اورايسوى					
يس مي بيان	ں میں بیان کردہ شرا کا وضوابط کے ساتھ مشروط	پیشکیول کی درج ذیل منظور				
جىكى منظورى	کی منظوری گزشته اجلاس عام میں حاصل کی گؤ	در منظوری دی جائے اور کمپنیز				
	ن کون و سیه بادار در این این مان مین اور منظو در 199 کے تخت ذرایعه بلذار ضا مندی اور منظو					
		بدعدون بديده يات				
	عائك مال كام يدرت كالحياق التيجديد					
	مزید قرار پایا کہ پنیز ایکٹ 2017 کے سیکشن					
اسرمايه کاري)	مایه کاری) ریگولیشنز، 2017 کے تحت EIT	لیے 3000 ملین روپے کی ت				
15,15,16	مایه کاری رضامندی اور منظوری دی جاتی .	ب ڈولین REIT مینجند				
	ر وی اول میں اور میں ا					
	ر (3)134 کے سے بیان کے پیمیٹ کا میں! ل/ نوعیت بشمول ایکویٹی بقرض ، ایڈوانس ، رأ					
عل الوحيت	لا توحیت محمول اینویی،فرس، ایدواس، ر	ت معاوضه مسل كاعبدوا				
27	or Minnest Ar	unarro to				
		EAT PARTUREUM CO				
1 2 Walter 2	Add New Power 1 Add Reference 2	250 1,580				
E 06 4	2002 A	1,000				
Kipteriy 5	BETTS/BY SUPERIOR S	1,000				
mpsi)	aran aniger [					
	<b>عربية قرار بإياكه</b> چيف أنگز يكثواور/ يا تمهني تيكريثر					
وے واوائے	ين دلوانے كا اختيار ديا جائے جو مذكور و بالا قرار	لاقرار دادوں کومؤٹر بنانے کے لیے ضروری ہوں یا ضروری خیال کے				
	ی کین اور وه تمام اقدامات، معاملات، وستاویزا،					
133310. 9	ین اور دوما م احداثات بسکالهات و حراویرا. ب اور جهال شروری، واقعاتی اور/ یاهمنی مول	ال المادية المادية				
	ب اور جہال صروری، واقعالی اور ایا کی جول	مودواك كاحياروي				
الفتيارات د_	نيارات دي جات إلى "					
القيارات دب ايجندونمبر8:						
ايجند فبر8:	ينة ونبر8:	شداد کالکاکود د آن کاک				
ا <b>يجند فمبر8:</b> سالاندآ ڈٹ	بند ونمبر8: لاندآ ڈٹ شدہ مالیاتی گوشواروں ( بشمول بیکنس					
ایجندهٔ قبر8: سالاندآ ڈٹ رپورٹ اورا آ	ن <b>ىژەنمبر8:</b> لاندآ ۋەشەرە مالياتى گوشوارول (يشول بېلنس پرىڭ اوراس ئىل موجود دىگەر پورش ) كوكىلنى ك					
ایجند و مبر8: مالاندآ ڈٹ رپورٹ اوراز موی قرار داوک	یند و فیمر 8: لاندا در شده مالیاتی گوشوارون ( پشول بیلنس پریث اوران شل موجود دیگر ر پورش) کو کیمنی ک دی تر ارواد کوتر میم بایاتر تیم یاس کر سے منظور کردا:	فعال کوڈ اور ویب لنگ کے ذ				
ایجند و مبر8: مالاندآ ڈٹ رپورٹ اوراز موی قرار داوک	ن <b>ىژەنمبر8:</b> لاندآ ۋەشەرە مالياتى گوشوارول (يشول بېلنس پرىڭ اوراس ئىل موجود دىگەر پورش ) كوكىلنى ك	فعال کوڈ اور ویب لنگ کے ذ				
ایجنده فبر8: سالاندآ ڈٹ رپورٹ اورا کر عوی قرارداوکو "موری قرارداوکو	نده فیمر8: الامتراک شده بالیاتی گوشدارون (بشول بیکشر پریت ادران شن موجود شکر را پرش ) کم کلی وی قرار دادود ترم بالاتر مهم پاس کرست هورکرد: حزید قرار بیلا کرستی و شد ایند که بیشی میشن آ	فعال کوڈ اور ویب لنگ کے ذ SRO ٹمبر SRO(1)/2023				
ایجنده فبر8: مالاندآ ڈٹ ر پورٹ اوراز موئ قرار داوک "عربید قرار یا 2023 کے ذر	یند و فیمر 8: لاندا در شده مالیاتی گوشوارون ( پشول بیلنس پریث اوران شل موجود دیگر ر پورش) کو کیمنی ک دی تر ارواد کوتر میم بایاتر تیم یاس کر سے منظور کردا:	فعال کوڈ اور ویب لنگ کے ڈ SRO ٹمبر SRO یاتی گوشواروں کی D/CD				

m6 2,62 "	14.00 11 11/4	120 11 -	· · · · - 12. Le	A 10Th 11 1 4 TV	L
حال رود ، فراري ، يا ستان .	ين كوعارف حبيب سينفر، 23 ، ايم في	مبيب ميند عادير	والمن يوس ويت عارف	رہے ہے جرا ہوا اور د تھا س	ابافاعدهم

- پا تامید هم سه با به استان در محلاه با با آن می تواند ما در صدید با تقد می تایا می اما در استان با می استان به می تامید از می استان (CNIC) با تامید می آن استان با استان با تامید از می ت

بوللدار پرائسی بوللدر و تنظ کانده (کارپوریت ادارے کی صورت میں ، براہ کرم کمنی کی مبرلگا کیں )