

January 15, 2024

**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 Monday, January 22, 2024 at 04:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi and 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, 2023.

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 16, 2024 to January 22, 2024 (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