

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,

KARACHI Golding.

Muhammad Taha Siddiqui Company Secretary

Head Office / Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi | UAN: +92 21 111 245 111 | Fax: +92 21 3242 9653 Lahore Office: Office No. G-5 & G-6, Ground Floor, LSE Plaza, 19, Khayaban-e-Aiwan-e-lqbal, Lahore, | Tel: +92 42 3631 3700 - 11, 3631 3741 - 44 Islamabad Office: Office No. 506, 5th Floor, ISE Towers, Jinnah Avenue, Islamabad | Tel: +92 51 289 4505 - 06 Peshawar Office: Office No. F13-F17, 1st Floor, The Mall Tower, Peshawar Cantt | Tel: +92 91 5253913 Rawalpindi Office: Office No. F-15, 1st Floor, Rizwan Arcade, Adamjee Road, Saddar, Rawalpindi. | Tel: +92 51 5120428-29, +92 51 5563476-78 Faisalabad Office: Office No. 04, 3rd Floor Legacy Tower, Kohinoor City, Faisalabad. | Tel +92 41 8531010-3 Multan Office: Office No. 16-18, 1st Floor, Khan Center, Abdali Road, Near SP Chowk, Multan. | Tel +92 61 4514413, +92 61 4514412 Karachi Office: Office No. 1001-1003, 10th Floor, Gul Tower, Seari Quarters, I.I. Chundrigar Road, Karachi. | Tel: +92 21 38280282-3, 38280233 Rahim Yar Khan Office: Office No. 2, Basement, Basheer Plaza, Opposite Town Hall, 12 A Model Town, Rahim Yar Khan. | Tel: +92 68 2011901-9 csonline@arifhabibltd.com | www.arifhabibltd.com | www.ahltrade.com TREC Holder of the Pakistan Stock Exchange Ltd. | Branch Reg No. BOA-050 / 01