

9th February 2024

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Corporation Limited will be held on Saturday, 17th February 2024 at 10:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly financial statements and half yearly consolidated financial statements of the Company for the six months and quarter ended 31st December 2023.

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period has been declared from 10th February 2024 to 17th February 2024 (both days inclusive) prior to the announcement of results for the half year ended 31st December 2023.

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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