

October 24, 2024

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

Subject: Extension in the period for preparation and filing of Financial Statements of the first quarter ended September 30, 2024

Dear Sir,


This is to inform that in terms of section 237 of the Companies Act, 2017, Securities and Exchange Commission of Pakistan has allowed an extension in time of 30 days in period for filing of financial statements for the first quarter ended September 30, 2024. Copy of letter of SECP allowing the extension is attached herewith.

Consequent to above, the meeting of the board of directors of Arif Habib Limited to consider and approve the quarterly financial statements of the Company for the first quarter ended September 30, 2024 shall be held within the extended time allowed. Intimation of conduct of subject meeting shall be made accordingly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,



Muhammad Taha Siddiqui
Company Secretary



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(137)/2024/141

October 24, 2024

Muhammad Taha Siddiqui,
Chief Financial Officer,
Arif Habib Limited
Arif Habib Centre, 23 M.T. Khan Road,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR FILING THE FIRST QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2024 UNDER SECTION 237 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application from Arif Habib Limited (the 'Company') dated October 21, 2024, on the subject wherein the Company has requested for an extension of 30 days for filing its first quarterly financial statements for the period ended September 30, 2024.

2. In this connection, I am directed to convey that in terms of section 237 of the Act, the Commission has granted an extension of 30 days to the Company for filing its first quarterly financial statements for the period ended September 30, 2024. i.e. by **November 29, 2024.**

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director