

24th October 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
30TH SEPTEMBER 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 30th September 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 Corporation Limited to consider and approve the quarterly financial statements of the Company for the first quarter ended 30th September 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 faithfully


Manzoor Raza
Company Secretary



Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi - 74000

Phone: +92 21 32460717-9 | Fax: +92 21 32468117, 32429653

Email: info@arifhabibcorp.com | Web: www.arifhabibcorp.com



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

No. SMD/PRDD/Comp/(136)/2024/140

October 24, 2024

Mohsin Madni,
Chief Financial Officer,
Arif Habib Corporation 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 Corporation 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