

October 28, 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi	Executive Director / HOD Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue, Blue Area Islamabad
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Subject: Notice of Revised Book Closure Date

Dear Sir,

Reference to our notice dated October 22, 2024, please be advised that the Book Closure Date for determining the identities and entitlements of the shareholders of Arif Habib Limited (AHL) pursuant to Scheme of Arrangement has been revised from **October 30, 2024, to October 31, 2024.**

Accordingly, transfers received in order at the office of the Company's share registrar: CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi [the Company's Share Registrar (CDCSRSL)], by the close of business on Wednesday, October 30, 2024 will be treated in time for determining the identities and entitlements of the AHL Shareholders for the allotment of AHCL Shares.

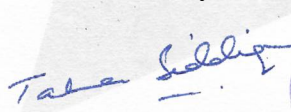
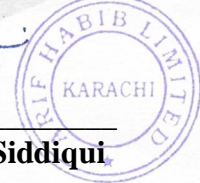
All other terms and details mentioned in our earlier notice remain unchanged.

Further, above information is notified to all shareholders of the AHL, as well as published in 'The Nation' in English language and in 'Nawa-e-Waqt' in Urdu translation of respective daily newspapers in their issues published today i.e. on Monday, October 28, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours Sincerely,



Muhammad Taha Siddiqui
Company Secretary