

20th November 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Interest by Director / Officer under clause 5.6.4 of PSX Regulations

Dear Sir

In compliance with Clause 5.6.4 of the Pakistan Stock Exchange Rule Book, we wish to disclose that, following the sanction of the Scheme of Arrangement between Arif Habib Corporation Limited (AHCL) and its subsidiary, Arif Habib Limited (AHL), the following numbers of AHCL shares have been credited on 18th November 2024 to the respective accounts of Mr. Arif Habib (CEO) and Mr. Mohsin Madni (CFO). These shares were issued based on the swap ratio, in their capacity as entitled shareholders of AHL as of 31st October 2024.

Sr.	Name & Designation	Form	Market	Date	Nature	No. of shares	Rate
1.	Mr. Arif Habib (CEO)	CDC	Through CDC	18-Nov-24	Merger-In	76,871	N/A
2.	Mr. Mohsin Madni (CFO)	CDC	Through CDC	18-Nov-24	Merger-In	477	N/A

Subsequent to the aforementioned credit :

- the cumulative ordinary shares of AHCL owned by Mr. Arif Habib amount to 332,185,338 ordinary shares, representing 78.77% of the shareholding in the updated capital of AHCL.
- the cumulative ordinary shares of AHCL owned by Mr. Mohsin Madni amount to 477 ordinary shares, representing 0.0001% of the shareholding in the updated capital of AHCL.

We confirm that the said transactions will be presented in the subsequent board meeting for consideration of the Board, as required under clause 5.6.4 of the PSX Regulations, and confirm the same to the Exchange. This is for your information and record in accordance with above.

Yours' faithfully



Manzoor Raza
Company Secretary



Arif Habib Corporation Limited

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