

28<sup>th</sup> April 2025

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

Subject: **Board Meeting in Progress**

Dear Sir

We have to inform you that a meeting of Board of Directors of Arif Habib Corporation Limited (the Company) which commenced at 3:00 p.m. today to consider and approve the quarterly financial statements and quarterly consolidated financial statements of the Company for the nine months and quarter ended 31<sup>st</sup> March 2025, is still in progress.

The announcement of the financial results for the nine months and quarter ended 31<sup>st</sup> March 2025 will be furnished on the next working day, within the allowable timeframe.

Yours' faithfully



**Manzoor Raza**  
Company Secretary



**Arif Habib Corporation Limited**

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