

May 8, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Disclosure of Interest by Relevant Persons holding Company's Shares

under clause 5.6.4 of PSX Regulations

Dear Sir,

This is to inform you that the following transaction has been executed by our Chief Executive Officer & Director, in shares of Arif Habib Limited, details of which are here under:

| | S. No | Name of | Form of | Market | | | No. of | Rate | Cumulative | |
|--|----------|--|-----------------------|--------|-------------------|--------|--------|-------|------------------|------------|
| | | Person with Description | Share Certificates | Warket | Date | Nature | Shares | (Rs.) | No. of Shares | Percentage |
| | 1. | Mr. Muhammad Shahid Ali (Chief Executive Officer & Director) | CDC | Ready | May 7, 2025 | Buy | 17,104 | 62.29 | 2,390,044 | 3.66 |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui



May 2, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Disclosure of Interest by Relevant Persons holding Company's Shares

under clause 5.6.4 of PSX Regulations

Dear Sir,

This is to inform you that the following transaction has been executed by our Chief Executive Officer & Director, in shares of Arif Habib Limited, details of which are here under:

| S. | Name of | Form of | Market | | | No. of | Rate | cumulative | |
|----|--|-----------------------|--------|----------------------|--------|---------|-------|------------------|------------|
| No | Person with Description | Share Certificates | Warket | Date | Nature | Shares | (Rs.) | No. of Shares | Percentage |
| 1. | Mr. Muhammad Shahid Ali (Chief Executive Officer & Director) | CDC | Ready | April 30, 2025 | Buy | 528,500 | 60.93 | 2,372,940 | 3.63 |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddigui



April 30, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Disclosure of Interest by Relevant Persons holding Company's Shares

under clause 5.6.4 of PSX Regulations

Dear Sir,

This is to inform you that the following transaction has been executed by our Chief Executive Officer & Director, in shares of Arif Habib Limited, details of which are here under:

| S. | Name of | Form of | Market | | | No. of | Rate | Cumulative | |
|-----|--|----------------------------|--------|----------------------|------------------|------------|-------|------------|------|
| No. | Person with Description | n Snare Date Nature Shares | | (Rs.) | No. of Shares | Percentage | | | |
| 1. | Mr. Muhammad Shahid Ali (Chief Executive Officer & Director) | CDC | Ready | April 29, 2025 | Buy | 168,785 | 62.65 | 1,844,440 | 2.82 |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddigui



April 25, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations</u>

Dear Sir,

We have to inform you that below mentioned transactions in the shares of the Arif Habib Limited ("Company") were executed by the Company's Substantial Shareholder, Chairman and Independent Director and Chief Execuitve Officer / Director, during the period from January 1, 2025 to April 10, 2025. Further, said transactions have also been presented by the Company Secretary in the Board of Directors Meeting held on April 22, 2025 as required under clause 5.6.4 of PSX Regulations:

| Sr · | Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Shares | Market | PUCARS ID | Disc Date |
|---------|---|---------------------|--------|------------------|---------------|-------------------|--------|--------------|--------------|
| 1 | Arif Habib | Dec 30, 2024 | Sell | 218,279 | 57.17 | CDC | Ready | | |
| 2 | Corporation | Dec 31, 2024 | Sell | 795,569 | 57.85 | CDC | Ready | | |
| 3 | Limited | Jan 01, 2025 | Sell | 398,471 | 56.98 | CDC | Ready | | |
| 4 | (Substantial Shareholder / Holding Company) | Jan 02, 2025 | Sell | 9,026 | 56.69 | CDC | Ready | 245476 | Jan 6, 2025 |
| 5 | Mr. Zafar Alam, (Chairman & Independent Director) | Feb 03, 2025 | Sell | 30,500 | 70.29 | CDC | Ready | 246863 | Feb 04, 2025 |
| 6 | Mr. | Apr 07, 2025 | Buy | 1,350,000 | 55.80 | CDC | NDM | 250729 | Apr 08, 2025 |
| 7 | Muhammad Shahid Ali, (CEO & Executive Director) | Apr 08, 2025 | Buy | 324,690 | 59.75 | CDC | Ready | 250804 | Apr 09, 2025 |

The Board of Directors have also been apprised of the non-compliance(s), if any, made by the concerned person in light of the requirements of clause 5.6.4 of PSX Regulations while disclosing the transactions.

Yours sincerely,

Muhammad Taha Siddiqui



Arif Habib Limited Extract of Minutes of the Board of Director Meeting

Following are the extracts of minutes of the Board Meeting of the Directors held on April 22, 2025;

AGENDA:

To review trades carried out by the Directors, CEO, Executives, their Spouses and Substantial Shareholders of the Company

Chairman inquired from the Company Secretary, whether he had received any notices by the Substantial Shareholders / Directors or Company Executives regarding trades carried out in the Company shares. Company Secretary shared the notices received as per details mentioned below for the review of the Board members.

| Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|---|---------------------|--------|------------------|------------|-------------------------------|--------|
| Arif Habib Corporation | Dec 30, 2024 | Sell | 218,279 | 57.17 | CDC | Ready |
| Limited | Dec 31, 2024 | Sell | 795,569 | 57.85 | CDC | Ready |
| (Substantial Shareholder / | Jan 01, 2025 | Sell | 398,471 | 56.98 | CDC | Ready |
| Holding Company) | Jan 02, 2025 | Sell | 9,026 | 56.69 | CDC | Ready |
| Mr. Zafar Alam, (Chairman & Independent Director) | Feb 03, 2025 | Sell | 30,500 | 70.29 | CDC | Ready |
| Mr. Muhammad Shahid | Apr 07, 2025 | Buy | 1,350,000 | 55.80 | CDC | NDM |
| Ali, (CEO & Executive Director) | Apr 08, 2025 | Buy | 324,690 | 59.75 | CDC | Ready |

Board Members after detailed review the transactions and advised the Company Secretary to fulfil all the regulatory compliances with regards to transactions carried out in the Company shares and resolved as below;

Resolved:

"that the transactions presented by the Company Secretary in the Company Shares by the Directors and Executives are hereby accorded BoD approval."

For Arif Habib Limited Certified to be True Copy



April 25, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations</u>

Dear Sir.

We have to inform you that below mentioned transactions in the shares of the Arif Habib Limited ("Company") were executed by the Company's Substantial Shareholder, Chairman and Independent Director and Chief Execuitve Officer / Director, during the period from July 1, 2024 to September 30, 2024. Further, said transactions have also been presented by the Company Secretary in the Board of Directors Meeting held on October 30, 2024 as required under clause 5.6.4 of PSX Regulations:

| Sr | Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Shares | Market | PUCARS ID | Disc Date |
|----|--|---------------------|--------|------------------|---------------|-------------------|--------|--------------|--------------|
| 1 | Arif Habib Corporation Limited (Substantial Shareholder / Holding Company) | Jul 10, 2024 | Buy | 2,331,456 | 61.37 | CDC | Ready | 234077 | Jul 15, 2024 |

The Board of Directors have also been apprised of the non-compliance(s), if any, made by the concerned person in light of the requirements of clause 5.6.4 of PSX Regulations while disclosing the transactions.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

TREC Holder of the Pakistan Stock Exchange Ltd. I Branch Reg No. BOA-050 / 01



Arif Habib Limited Extract of Minutes of the Board of Director Meeting

Following are the extracts of minutes of the Board Meeting of the Directors held on October 30, 2024;

AGENDA:

To review trades carried out by the Directors, CEO, Executives, their Spouses and Substantial Shareholders of the Company

Chairman inquired from the Company Secretary, whether he had received any notices by the Substantial Shareholders / Directors or Company Executives regarding trades carried out in the Company shares. Company Secretary shared the notices received as per details mentioned below for the review of the Board members.

| Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|---|---------------------|--------|------------------|------------|-------------------------------|--------|
| Arif Habib Corporation Limited (Substantial Shareholder / Holding Company) | Jul 10, 2024 | Buy | 2,331,456 | 61.37 | CDC | Ready |

Board Members after detailed review the transactions and advised the Company Secretary to fulfil all the regulatory compliances with regards to transactions carried out in the Company shares and resolved as below;

Resolved:

"that the transactions presented by the Company Secretary in the Company Shares by the Directors and Executives are hereby accorded BoD approval."

For Arif Habib Limited Certified to be True Copy



April 25, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations</u>

Dear Sir.

We have to inform you that below mentioned transactions in the shares of the Arif Habib Limited ("Company") were executed by the Company's Substantial Shareholder, Chairman and Independent Director and Chief Execuitve Officer / Director, during the period from July 1, 2023 to September 25, 2023. Further, said transactions have also been presented by the Company Secretary in the Board of Directors Meeting held on September 26, 2023 as required under clause 5.6.4 of PSX Regulations:

| Sr | Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Shares | Market | PUCARS ID | Disc Date |
|----|---|---------------------|--------|------------------|---------------|-------------------|--------|--------------|--------------|
| 1 | Mr. Zafar Alam, (Chairman & Independent Director) | Jul 18, 2023 | Sell | 110 | 31.30 | CDC | Ready | 212189 | Jul 19, 2023 |

The Board of Directors have also been apprised of the non-compliance(s), if any, made by the concerned person in light of the requirements of clause 5.6.4 of PSX Regulations while disclosing the transactions.

Yours sincerely,

Muhammad Taha Siddigui



Arif Habib Limited Extract of Minutes of the Board of Director Meeting

Following are the extracts of minutes of the Board Meeting of the Directors held on September 26, 2023;

AGENDA:

To review trades carried out by the Directors, CEO, Executives, their Spouses and Substantial Shareholders of the Company

Chairman inquired from the Company Secretary, whether he had received any notices by the Substantial Shareholders / Directors or Company Executives regarding trades carried out in the Company shares. Company Secretary shared the notices received as per details mentioned below for the review of the Board members.

| Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|---|---------------------|--------|------------------|---------------|-------------------------------|--------|
| Mr. Zafar Alam, (Chairman & Independent Director) | Jul 18, 2023 | Sell | 110 | 31.30 | CDC | Ready |

Board Members after detailed review the transactions and advised the Company Secretary to fulfil all the regulatory compliances with regards to transactions carried out in the Company shares and resolved as below;

Resolved:

"that the transactions presented by the Company Secretary in the Company Shares by the Directors and Executives are hereby accorded BoD approval."

For Arif Habib Limited Certified to be True Copy

KARACHI



April 25, 2025

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

Subject: <u>Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations</u>

Dear Sir,

We have to inform you that below mentioned transactions in the shares of the Arif Habib Limited ("Company") were executed by the Company's Substantial Shareholder, Chairman and Independent Director and Chief Execuitve Officer / Director, during the period from Oct 1, 2022 to Dec 31, 2022. Further, said transactions have also been presented by the Company Secretary in the Board of Directors Meeting held on January 31, 2023 as required under clause 5.6.4 of PSX Regulations:

| Sr | Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Shares | Market | PUCARS ID | Disc Date |
|----|---|---------------------|--------|------------------|---------------|-------------------|--------|--------------|--------------|
| 1 | Arif Habib Corporation Ltd, (Substantial Shareholder) | Dec 22, 2022 | Buy | 6,478,050 | 36.02 | CDC | NDM | 199696 | Dec 26, 2022 |

The Board of Directors have also been apprised of the non-compliance(s), if any, made by the concerned person in light of the requirements of clause 5.6.4 of PSX Regulations while disclosing the transactions.

Yours sincerely,

Muhammad Taha Siddigui



Arif Habib Limited Extract of Minutes of the Board of Director Meeting

Following are the extracts of minutes of the Board Meeting of the Directors held on January 31, 2023;

AGENDA:

To review trades carried out by the Directors, CEO, Executives, their Spouses and Substantial Shareholders of the Company

Chairman inquired from the Company Secretary, whether he had received any notices by the Substantial Shareholders / Directors or Company Executives regarding trades carried out in the Company shares. Company Secretary shared the notices received as per details mentioned below for the review of the Board members.

| Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|--|---------------------|--------|------------------|------------|-------------------------------|--------|
| Arif Habib Corporation Ltd, (Substantial Shareholder) | Dec 22, 2022 | Buy | 6,478,050 | 36.02 | CDC | NDM |

Board Members after detailed review the transactions and advised the Company Secretary to fulfil all the regulatory compliances with regards to transactions carried out in the Company shares and resolved as below;

Resolved:

"that the transactions presented by the Company Secretary in the Company Shares by the Directors and Executives are hereby accorded BoD approval."

For Arif Habib Limited Certified to be True Copy



April 25, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations</u>

Dear Sir,

We have to inform you that below mentioned transactions in the shares of the Arif Habib Limited ("Company") were executed by the Company's Substantial Shareholder, Chairman and Independent Director and Chief Executive Officer / Director, during the period from Apr 1, 2022 to Jun 30, 2022. Further, said transactions have also been presented by the Company Secretary in the Board of Directors Meeting held on August 31, 2022 as required under clause 5.6.4 of PSX Regulations:

| Sr | Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Shares | Market | PUCARS ID | Disc Date |
|----|---|------------------|--------|------------------|---------------|----------------|--------|--------------|--------------|
| 1 | Arif Habib Corporation Ltd, (Substantial Shareholder) | May 17, 2022 | Sell | 4,200,000 | 38.54 | CDC | NDM | 187485 | May 19, 2022 |

The Board of Directors have also been apprised of the non-compliance(s), if any, made by the concerned person in light of the requirements of clause 5.6.4 of PSX Regulations while disclosing the transactions.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

TREC Holder of the Pakistan Stock Exchange Ltd. I Branch Reg No. BOA-050 / 01



Arif Habib Limited Extract of Minutes of the Board of Director Meeting

Following are the extracts of minutes of the Board Meeting of the Directors held on August 31, 2022;

AGENDA:

To review trades carried out by the Directors, CEO, Executives, their Spouses and Substantial Shareholders of the Company

Chairman inquired from the Company Secretary, whether he had received any notices by the Substantial Shareholders / Directors or Company Executives regarding trades carried out in the Company shares. Company Secretary shared the notices received as per details mentioned below for the review of the Board members.

| Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|--|---------------------|--------|------------------|------------|-------------------------------|--------|
| Arif Habib Corporation Ltd, (Substantial Shareholder) | May 17, 2022 | Sell | 4,200,000 | 38.54 | CDC | NDM |

Board Members after detailed review the transactions and advised the Company Secretary to fulfil all the regulatory compliances with regards to transactions carried out in the Company shares and resolved as below;

Resolved:

"that the transactions presented by the Company Secretary in the Company Shares by the Directors and Executives are hereby accorded BoD approval."

For Arif Habib Limited Certified to be True Copy

April 8, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Disclosure of Interest by Relevant Persons holding Company's Shares</u>

under clause 5.6.4 of PSX Regulations

Dear Sir,

This is to inform you that the following transaction has been executed by our Chief Executive Officer & Director, in shares of Arif Habib Limited, details of which are here under:

| S. | Name of | Form of | Market | | | No. of | Rate | Cumulative | |
|----|--|-----------------------|--------|---------------------|--------|-----------|-------|------------------|------------|
| No | Person with Description | Share Certificates | Warket | Date | Nature | Shares | (Rs.) | No. of Shares | Percentage |
| 1. | Mr. Muhammad Shahid Ali (Chief Executive Officer & Director) | CDC | Ready | April 7, 2025 | Buy | 1,350,000 | 55.80 | 1,350,965 | 2.07 |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui



April 9, 2025

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

Karachi.

Subject: <u>Disclosure of Interest by Relevant Persons holding Company's Shares</u>

under clause 5.6.4 of PSX Regulations

Dear Sir,

This is to inform you that the following transaction has been executed by our Chief Executive Officer & Director, in shares of Arif Habib Limited, details of which are here under:

| S. | Name of | Form of | Market | | | No. of | Rate | Cumu | ılative |
|-----|--|-----------------------|--------|---------------------|--------|---------|-------|------------------|------------|
| No. | Person with Description | Share Certificates | Markot | Date | Nature | Shares | (Rs.) | No. of Shares | Percentage |
| 1. | Mr. Muhammad Shahid Ali (Chief Executive Officer & Director) | CDC | Ready | April 8, 2025 | Buy | 324,690 | 59.75 | 1,675,655 | 2.56 |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

February 4, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Disclosure of Interest by Relevant Persons holding Company's Shares</u>

under clause 5.6.4 of PSX Regulations

Dear Sir,

This is to inform you that the following transaction has been executed by our Chairman & Director, in shares of Arif Habib Limited, details of which are here under:

| S. | Name of | Form of | Market | | | No. of | Rate | Cun | nulative |
|----|---|-----------------------|--------|----------------|--------|--------|---------|------------------|------------|
| No | Person with Description | Share Certificates | markot | Date | Nature | Shares | (Rs.) | No. of Shares | Percentage |
| 1. | Mr. Zafar Alam (Chairman & Director) | CDC | Ready | Feb 3, 2025 | Sell | 30,500 | 70.2874 | 44,500 | 0.068 |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely

Muhammad Taha Siddiqui

July 18, 2023

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Disclosure of Interest by Director under clause 5.6.4 of PSX Regulations</u>

Dear Sir,

We have to inform you that the following transaction has been executed by our Chairman & Director, in shares of Arif Habib Limited, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|--------------|--------|------------------|---------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam (Chairman & Independent Director) | Jul 18, 2023 | Sell | 110 | 31.3009 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

February 3, 2022

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations</u>

Dear Sir,

We have to inform you that below mentioned transactions in the shares of the Arif Habib Limited ("Company") were executed by the Company's Chairman and Independent Director, Mr. Zafar Alam, and the shares received by our Company Executive, Mr. Muhammad Taha Siddiqui, during the period from October 26, 2021 to December 31, 2021. Further, said transactions have also been presented by the Company Secretary in the Board of Directors Meeting held on January 28, 2022 as required under clause 5.6.4 of PSX Regulations:

| \$ # | Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market | PUCARS ID (Transactions Disclosed) | Disclosure Date |
|---------|---|---------------------|-------------------|------------------|---------------|----------------------------------|-------------|--|--------------------|
| 1 | Mr. Zafar Alam, (Chairman & Independent Director) | Nov 01, 2021 | Buy | 500 | 46.0590 | CDC | Ready | 179055 | Dec 22, 2021 |
| 2 | Mr. Muhammad | Oct 29, 2021 | Donation - In | 711 | | CDC | Through CDC | 178212 | Dec 02, 2021 |
| 3 | Taha Siddiqui, | Nov 18, 2021 | Donation - Out | 500 | 44.5100 | CDC | Ready | 178212 | Dec 02, 2021 |
| 4 | (Company Executive) | Nov 18, 2021 | Donation - Out | 211 | 44.3243 | CDC | Odd Lot | 178212 | Dec 02, 2021 |

The Board of Directors have also been apprised of the non-compliance(s), if any, made by the concerned person in light of the requirements of clause 5.6.4 of PSX Regulations while disclosing the transactions.

Yours sincerely,

Muhammad Taha Siddiqui

December 21, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

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

Dear Sir,

We have to inform you that the following transaction has been executed by our Chairman, CEO & Directors, in shares of Arif Habib Limited, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|---|--------------|--------|------------------|---------------|----------------------------------|----------------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | Nov 01, 2021 | Buy | 500 | 46.0590 | CDC | Ready |
| 2. | Director) | Oct 15, 2021 | Bonus | 6,510 | - | CDC | Through CDC |
| 3. | Mr. Muhammad Shahid Ali (CEO & Executive Director) | Oct 15, 2021 | Bonus | 87 | - | CDC | Through CDC |
| 4. | Mr. Muhammad Haroon (Director) | Oct 15, 2021 | Bonus | 155 | - | CDC | Through CDC |
| 5. | Mr. Muhammad Sohail Salat (Director) | Oct 15, 2021 | Bonus | 60 | - | CDC | Through CDC |
| 6. | Mr. Mohsin Madni (Director) | Oct 15, 2021 | Bonus | 50 | - | CDC | Through CDC |
| 7. | Ms. Sharmin Shahid (Director) | Oct 15, 2021 | Bonus | 109 | - | CDC | Through CDC |
| 8. | Ms. Nida Ahsan (Director) | Oct 15, 2021 | Bonus | 109 | - | CDC | Through CDC |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary December 2, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Disclosure of Interest by Director under clause 5.6.4 of PSX Regulations</u>

Dear Sir,

We have to inform you that the shares of Arif Habib Limited received by our Company Executive, Mr. Muhammad Taha Siddiqui, as Donation – in trust has been sold by Mr. Muhammad Taha Siddiqui, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|---------------------------------------|--------------|-------------------|------------------|---------------|----------------------------------|----------------|
| 1. | Mr. Muhammad | Oct 29, 2021 | Donation - In | 711 | - | CDC | Through CDC |
| 2. | Taha Siddiqui, (Company | Nov 18, 2021 | Donation - Out | 500 | 44.5100 | CDC | Ready |
| 3. | Executive) | Nov 18, 2021 | Donation - Out | 211 | 44.3243 | CDC | Odd Lot |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

Yours sincerely,

Company Secretary

October 18, 2021

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

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

Dear Sir,

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|---------------------|--------|------------------|------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | October 14, 2021 | Buy | 2,500 | 44.9674 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

October 11, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Disclosure of Interest by Director under clause 5.6.4 of PSX Regulations</u>

Dear Sir,

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|---------------------------------------|--------------------|--------|------------------|------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, | October 7, 2021 | Buy | 500 | 50.0750 | CDC | Ready |

| (Chairman & Independent Director) | | | |
|-----------------------------------|--|--|--|
| | | | |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

August 24, 2021

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

Subject: <u>Disclosure of Interest by Director under clause 5.6.4 of PSX Regulations</u>

Dear Sir,

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|--------------------|--------|------------------|------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | August 23, 2021 | Buy | 4,000 | 85.1475 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

August 2, 2021

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

Subject: <u>Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or</u>

Executives of a listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that below mentioned transactions in the shares of the Arif Habib Limited ("Company") were executed by the Company's Chairman and Independent Director, Mr. Zafar Alam, has been executed by our Chairman & Independent Director, during the period from April 01, 2021 to June 30, 2021. Further, said transactions have also been presented by the Company Secretary in the Board of Directors Meeting held on July 30, 2021 as required under clause 5.6.4 of PSX Regulations:

| S. No | Name of Person with Description | Transaction Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market | PUCARS ID (Transactions Disclosed) | Disclosure Date |
|----------|---------------------------------------|---------------------|--------|------------------|---------------|----------------------------------|--------|--|-----------------|
| 1. | Mr. Zafar | June 17, 2021 | Buy | 5,000 | 77.8666 | CDC | Ready | 169962 | August 2, 2021 |
| 2. | Alam, | June 14, 2021 | Buy | 1,000 | 79.1185 | CDC | Ready | 169962 | August 2, 2021 |
| 3. | (Chairman | June 10, 2021 | Buy | 1,000 | 80.1406 | CDC | Ready | 168043 | June 11, 2021 |
| 4. | & | June 09, 2021 | Buy | 4,000 | 79.2437 | CDC | Ready | 168002 | June 10, 2021 |
| 5. | Independent Director) | June 08, 2021 | Buy | 8,500 | 79.5297 | CDC | Ready | 167925 | June 09, 2021 |

The Board of Directors have also been apprised of the non-compliance(s), if any, made by the concerned person in light of the requirements of clause 5.6.4 of PSX Regulations while disclosing the transactions.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

June 18, 2021

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

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

Dear Sir,

We have to inform you that the following transaction has been executed by our Chairman & Independent Director, Mr. Zafar Alam, in shares of Arif Habib Limited, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|---------------|--------|------------------|------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | June 17, 2021 | Buy | 5,000 | 77.8666 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

June 15, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: <u>Disclosure of Interest by Director under clause 5.6.4 of PSX Regulations</u>

Dear Sir,

We have to inform you that the following transaction has been executed by our Chairman & Independent Director, Mr. Zafar Alam, in shares of Arif Habib Limited, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|---------------|--------|------------------|------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | June 14, 2021 | Buy | 1,000 | 79.1185 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

June 11, 2021

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

Subject: Disclosure of Interest by Director under clause 5.6.1 (d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by our Chairman & Independent Director, Mr. Zafar Alam, in shares of Arif Habib Limited, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|---------------|--------|------------------|------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | June 10, 2021 | Buy | 1,000 | 80.1406 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

June 10, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Disclosure of Interest by Director under clause 5.6.1 (d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by our Chairman & Independent Director, Mr. Zafar Alam, in shares of Arif Habib Limited, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|---------------|--------|------------------|------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | June 09, 2021 | Buy | 4,000 | 79.2437 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

June 9, 2021

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

Subject: Disclosure of Interest by Director under clause 5.6.1 (d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by our Chairman & Independent Director, Mr. Zafar Alam, in shares of Arif Habib Limited, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|---------------|--------|------------------|------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | June 08, 2021 | Buy | 8,500 | 79.5297 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

October 2, 2020

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Disclosure of Interest by Director under clause 5.6.1 (d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by our Chairman & Independent Director, Mr. Zafar Alam, in shares of Arif Habib Limited, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|---------------------|--------|------------------|------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | October 01, 2020 | Buy | 5,000 | 50.08675 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

June 26, 2020

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Disclosure of Interest by Director under clause 5.6.1 (d) of PSX Regulations

Dear Sir,

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|---------------|--------|------------------|---------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | June 25, 2020 | Buy | 2,500 | 32.55 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

June 24, 2020

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Disclosure of Interest by Director under clause 5.6.1 (d) of PSX Regulations

Dear Sir,

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|---------------------------------------|---------------|--------|------------------|---------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, | June 24, 2020 | Buy | 2,500 | 33.06 | CDC | Ready |

| (Chairman & Independent Director) | | | |
|-----------------------------------|--|--|--|
| | | | |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

June 16, 2020

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

| S N | Darean With | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|--------|--|---------------|--------|------------------|---------------|----------------------------------|--------|
| 1 | Mr. Zafar Alam, (Chairman & Independent Director) | June 15, 2020 | Buy | 15,000 | 34.04 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui Company Secretary

June 15, 2020

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

Dear Sir,

We have to inform you that the following transaction has been executed by our Chairman & Independent Director, Mr. Zafar Alam, in shares of Arif Habib Limited, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|---------------|--------|------------------|---------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | June 12, 2020 | Buy | 5,500 | 34.20 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui

Company Secretary

June 12, 2020

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

We have to inform you that the following transaction has been executed by our Chairman & Independent Director, Mr. Zafar Alam, in shares of Arif Habib Limited, details of which are here under:

| S. No | Name of Person with Description | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
|----------|--|---------------|--------|------------------|---------------|----------------------------------|--------|
| 1. | Mr. Zafar Alam, (Chairman & Independent Director) | June 11, 2020 | Buy | 10,500 | 34.55 | CDC | Ready |

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui