

May 15, 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 Person with Description | Form of Share Certificates | Market | Date | Nature | No. of Shares | Rate (Rs.) | Cumulative | |
|-------|--|----------------------------|--------|--------------|--------|---------------|------------|---------------|------------|
| | | | | | | | | No. of Shares | Percentage |
| 1. | Mr. Muhammad Shahid Ali (Chief Executive Officer & Director) | CDC | Ready | May 14, 2025 | Buy | 10,000 | 67.00 | 2,526,185 | 3.87 |

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,

Taha Siddiqui

Muhammad Taha Siddiqui
Company Secretary

