

May 27, 2025

The General Manager

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

Subject: Change of Director



Dear Sir,

We have to inform you that Mr. Syed Muhammad Manzoor Raza has resigned as Director from the Board of Directors of Arif Habib Limited with effect from May 26, 2025.

Further, Board of Directors has approved appointment of Mr. Alamgir A. Shaikh as a Director in place of Mr. Syed Muhammad Manzoor Raza subject to regulatory approvals.

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

Yours sincerely,

Muhammad Taha Siddiqui
Company Secretary

CC:

The Director / HOD

Listing Companies Department
Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad