

12<sup>th</sup> September 2025

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

Subject: **BOARD MEETING / CLOSED PERIOD**

Dear Sir

This is to inform you that Board Meeting of Arif Habib Corporation Limited will be held on Monday, 22<sup>nd</sup> September 2025 at 5:15 p.m. at Arif Habib Centre, 23 M. T. Khan Road, Karachi to consider and approve annual audited financial statements and annual audited consolidated financial statements of the Company for the year ended 30<sup>th</sup> June 2025.

Further, it is hereby notified that in compliance with clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 16<sup>th</sup> September 2025 to 22<sup>nd</sup> September 2025 (both days inclusive) prior to the announcement of results for the year ended 30<sup>th</sup> June 2025.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully



**Manzoor Raza**  
Company Secretary



**Arif Habib Corporation Limited**

Registered & Corporate Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi - 74000

Phone: +92 21 32460717-9 | Fax: +92 21 32468117, 32429653

Email: [info@arifhabibcorp.com](mailto:info@arifhabibcorp.com) | Web: [www.arifhabibcorp.com](http://www.arifhabibcorp.com)