

October 14, 2025

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Tuesday, October 21, 2025 at 04:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi and through video conferencing link to consider and approve accounts for the quarter ended September 30, 2025.

We like to add that as per clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange Limited, it has been decided to observe a closed period from October 15, 2025 to October 21, 2025 (both days inclusive). No Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the closed period.

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

Yours sincerely,

Taha Siddiqui



Muhammad Taha Siddiqui
Company Secretary