

10th April 2026

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

Subject: **Arif Habib Corporation Limited - Certified Copy of Resolutions passed in Extra-Ordinary General Meeting held on 10th April 2026**

Dear Sir

With reference to subject cited above, the shareholders of Arif Habib Corporation Limited, in their Extra-Ordinary General Meeting (EOGM) held today, i.e. on Friday, 10th April 2026 at 11:30 a.m. at Stock Exchange Building, Karachi, approved the matters included in the Notice of EOGM, including the resolutions regarding special business for investments in associates.

The resolutions were passed by the requisite majority of shareholders present in person or as proxies or through e-voting / postal ballot who were entitled to vote thereat. In compliance with the PSX Regulations, certified true copy of resolutions passed during the EOGM is enclosed as Annexure-I.

Further, minutes of the EOGM will be submitted to the Exchange within the stipulated time.

Yours faithfully


Manzoor Raza
Company Secretary



cc :

The Registrar of Companies Securities and Exchange Commission of Pakistan Company Registration Office Dawood Centre, Ground Floor, M. T. Khan Road, Civil Lines, Karachi	Executive Director / HOD Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue, Blue Area Islamabad
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Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi - 74000
UAN: +92 21 111 245 111 | Phone: +92 21 3246 0717-9 | Fax: +92 21 32468117, 32429653
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ANNEXURE - I

Certified True Copies of Resolutions passed during the Extra-Ordinary General Meeting of Arif Habib Corporation Limited held on 10th April 2026 at Karachi

Resolved that:

The minutes of the Thirty First Annual General Meeting of the Company held on 24th October 2025 be and are hereby approved and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.

Special business

The following special resolutions were passed to approve Investments in Associated Companies & Associated Undertakings

Resolved that:

The consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017, the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 and other applicable laws for:

- *allocation of Rs. 40 Billion for investment in PIA Equity Limited (associated company) valid for a period of around one year, and Rs. 1 Billion for Javedan Corporation Limited (associated company) valid for a period upto three years, subject to the terms and conditions as mentioned in Statement under Section 134(3), to be utilised in any form / nature of investment including equity, loans, advances, running finance, standby letters of credit, guarantee, indemnity, pledge of shares etc., which shall be renewable for further period(s) as specified.*

Further resolved that:

The Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolution and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.

Certified True Copy


**Manzoor Raza
Company Secretary**

