

April 20, 2026

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
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 Monday, April 27, 2026 at 04:00 p.m. at Arif Habib Centre, 23, Khan Road, Karachi and via video conferencing link to consider accounts for the nine months and third quarter ended on March 31, 2026.

We like to add that as required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange Limited, it has been decided to observe a closed period from April 21, 2026 to April 27, 2026 (both days inclusive). Accordingly, 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