

22nd September 2026

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 Wednesday, 30th September 2026 at 11:00 a.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 30th June 2026.

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 24th September 2026 to 30th September 2026 (both days inclusive) prior to the announcement of results for the year ended 30th June 2026.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully



Manzoor Raza
Company Secretary



Arif Habib Corporation Limited

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