

September 25, 2026

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

Subject: Submission of Certified copies of resolutions approved and adopted at the 22nd Annual General Meeting of Arif Habib Limited as per clause 5.6.9 (b) of the PSX Rule Book

Dear Sir,

To comply the requirements of clause 5.6.9 (b) of the PSX Rule Book, we, hereby submit resolutions approved and adopted at the 22nd Annual General Meeting of Arif Habib Limited held at 10:00 a.m. at PSX Auditorium and via zoom video conferencing.

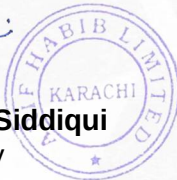
Further, minutes of the Annual General Meeting will be submitted to the Exchange within the stipulated time.

Thanking you.

Yours sincerely,

Taha Siddiqui

Muhammad Taha Siddiqui
 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	The 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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**Certified True Copies of the Resolutions passed at the 22nd
Annual General Meeting held on Friday, 25th September 2026 at 10:00 a.m. at
PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi**

RESOLVED THAT

The minutes of the Annual General Meeting held on October 21, 2025 be and are hereby approved and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.

RESOLVED THAT

The annual audited unconsolidated and consolidated financial statements of the Company together with the Directors' and the Auditors' Reports thereon including the annexures thereto, for the year ended 30th June 2026 be and hereby approved and adopted.

RESOLVED THAT

Final Dividend for the year ended 30th June 2026 at Rs. 12.50 per share i.e. 125% as recommended by the Board of Directors be and is hereby approved.

RESOLVED THAT

M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants be and hereby approved to be reappointed as external auditors for the year ending 30th June 2027 as recommended by the Board of Directors.

FURTHER RESOLVED THAT

The Chief Executive and Company Secretary of the Company be and is hereby authorized to fix the remuneration of external auditors for the year ending 30th June 2027.

SPECIAL BUSINESS:

- Following special resolutions were passed to approve with or without modification(s), the following resolutions as special resolutions:

RESOLVED THAT

Further to the approval already obtained from the members of the Company in the 18th Annual General Meeting held on October 15, 2022, wherein the members had authorized the Company in terms of Section 183 of the Companies Act, 2017 and other applicable legal provisions to sell or otherwise liquidate its wholly-owned subsidiary, Rayaana Commodities (Private) Limited (formerly Arif Habib Commodities Private Limited), as deemed appropriate by the Board of Directors and management of the Company, the members hereby accord their approval authorizing the Company's Board of Directors to proceed, negotiate, finalize and execute the sale, transfer, divestment or disposal of the said subsidiary, on such terms and conditions as the Board of Directors may deem fit in the best interest of the Company.

FURTHER RESOLVED THAT

If the transaction is executed before the next AGM pursuant to the authority granted through this resolution, the Company shall make appropriate disclosures at the Pakistan Stock Exchange for the information of its shareholders and stakeholders, in accordance with applicable laws and regulatory requirements.

FURTHER RESOLVED THAT

All the transaction details and disclosures regarding the sale or liquidation of Rayaana Commodities (Private) Limited will be placed before the shareholders in the next Annual General Meeting for their information.

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FURTHER RESOLVED THAT

The Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized and empowered to take all steps, necessary, ancillary and incidental to the above, and are further authorized to sign, execute, deliver all necessary documents, agreements and letters on behalf of the Company and to comply with legal corporate formalities including filing of applications to the regulators or authorities, as may be deemed necessary, desirable and expedient to give effect the above resolutions

- **Following special resolutions were passed to authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending June 30, 2027 or upto the next annual general meeting which require approval of shareholders u/s 207 and u/s 208 of the Companies Act, 2017, by passing the following special resolution with or without modification:**

RESOLVED THAT

The transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended June 30, 2026 be and are hereby approved.

FURTHER RESOLVED THAT

The Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2027 or upto the next annual general meeting.

FURTHER RESOLVED THAT

The transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or u/s 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).

- **Following special resolutions were passed to approve Investment in Associated Companies & Associated Undertakings:**

RESOLVED THAT

The consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-C of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified.

	Name of Associated Companies & Undertakings	Amount in Million	
		Renewal Requested	
		Equity	Loan / Advance / Guarantee etc.
1	Arif Habib Corporation Limited	-	1,500
2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3,000	

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FURTHER RESOLVED THAT

The consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, *unutilized limit of investment amounting to Rs. 3,000 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated Company), be hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc.

FURTHER RESOLVED THAT

The Chief Executive and/or the Company Secretary 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 resolutions 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.

**For Arif Habib Limited
Certified to be True Copy**

Taha Siddiqui

**Muhammad Taha Siddiqui
Company Secretary**

