

October 16, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Election of Directors – Extra Ordinary General Meeting of Arif Habib Limited

Dear Sir,

This is in connection with our disclosure dated August 24, 2026 and Notice to shareholders dated October 7, 2026 with regards to election of directors at Extra Ordinary General Meeting of the Shareholders of Arif Habib Limited (Company) to be held on Wednesday, October 28, 2026 at 10:00 a.m.

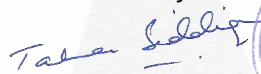
In pursuance of section 159 (4) of the Companies Act, 2017, the shareholders of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves to contest the Election of Directors at the Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, October 28, 2026 at 10:00 a.m. PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means.

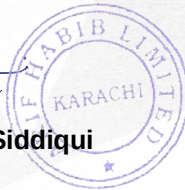
- | | |
|------------------------------|----------------------------|
| 1) Mr. Zafar Alam | 2) Mr. Muhammad Shahid Ali |
| 3) Mr. Muhammad Sohail Salat | 4) Mr. Alamgir A Shaikh |
| 5) Mr. Muhammad Irfan Moton | 6) Ms. Sharmin Shahid |
| 7) Mr. Aamir Hafeez | |

Since the number of persons who have offered themselves for election, equals to the number fixed by the board in terms of section 159 (1) of the Companies Act, 2017, the above named (07) candidates shall be deemed to have been elected as (unopposed) directors of the Company at the aforesaid Extra-Ordinary General Meeting for the next term of three years.

Further, the above information will also be published in 'The Nation' in English language and in 'Nawa-e-Waqt' in Urdu translation on issues dated October 19, 2026 of respective newspapers as attached.

Yours' faithfully


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
Karachi

Executive Director/HOD,

Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

Head Office / Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi | UAN: +92 21 111 245 111 | Fax: +92 21 3242 9653

Karachi Gulshan-e-Iqbal Office: Shop No. 3, Ground Floor, Shazco Apartments, Sub-Plot # SB-7, Block 4, Gulshan-e-Iqbal, Karachi. | Tel: +92 21 38280254

Karachi Stock Exchange Office: Office No. 64, 1st Floor, Pakistan Stock Exchange Building, and Office No. 310, 3rd Floor, Pakistan Stock Exchange New Building, Stock Exchange Road, Karachi.

Karachi Sharfabad Office: Office No. 4, Ground Floor, Block No. 3, Zulekha Trade Centre, C.P & Berar Cooperative Housing Society Limited, Karachi. | Tel: +92 21 38280600

Lahore Office: Office number G-5 & G-6, Ground Floor, North Tower and Office No. 106, 1st Floor, South Tower, LSE Plaza, 19,

Khayaban-e-Aiwan-e-Iqbal, Lahore. | Tel: +92 42 3631 3700 - 11, 3631 3741 - 44

Islamabad Office: Office No. 506, 5th Floor, ISE Towers, Jinnah Avenue, Islamabad | Tel: +92 51 289 4505 - 06

Peshawar Office: F16-F17, 1st Floor, The Mall Tower, Peshawar Cantt | Tel: +92 91 5253913

Faisalabad Office: Office No. 04, 3rd Floor, Legacy Tower, Kohinoor City, Faisalabad. | Tel +92 41 8531010-3

Multan Office: Office No. 05, 3rd Floor, The United Mall, Plot No. 74, Abdali Road, Multan. | Tel: +92 61 4514412

Bahawalpur Office: Office No 6, 2nd Floor, Orion Tower, Model Road, Model Town A, Bahawalpur. | Tel: +92623096666

csonline@arifhabibltd.com | www.arifhabibltd.com | www.ahltrade.com

TREC Holder of the Pakistan Stock Exchange Ltd. | Branch Reg No. BOA-050 / 01



ELECTION OF DIRECTORS

In pursuance of section 159 (4) of the Companies Act, 2017, the shareholders of the Arif Habib Limited ("Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves to contest the Election of Directors at the Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, October 28, 2026 at 10:00 a.m. PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means.

- | | |
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| 7) Mr. Aamir Hafeez | |

Since the number of persons who have offered themselves for election, equals to the number fixed by the board in terms of section 159 (1) of the Companies Act, 2017, the above named (07) candidates shall be deemed to have been elected as (unopposed) directors of the Company at the aforesaid Extra-Ordinary General Meeting for the next term of three years.

By order of the Board

Karachi
Monday, October 19, 2026

Muhammad Taha Siddiqui
Company Secretary



**ARIF HABIB
LIMITED**

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ مجریہ 2017 کی دفعہ (4) 159 کے تحت عارف حبیب لمیٹڈ ("کمپنی") کے شیئر ہولڈرز کو مطلع کیا جاتا ہے کہ بروز بدھ، 28 اکتوبر 2026 کو صبح 10:00 بجے، PSX آڈیٹوریم، اسٹاک ایکسچینج بلڈنگ، اسٹاک ایکسچینج روڈ، کراچی کے ساتھ الیکٹرانک ذرائع سے منعقد ہونے والے کمپنی کے غیر معمولی اجلاس عام میں مندرجہ ذیل شخصیات خود کو ڈائریکٹرز کے انتخاب کیلئے پیش کرنے کیلئے اپنے اظہار دلچسپی/رضا مندی کے نوٹس جمع کروائیے ہیں۔

- | | |
|-------------------------|-------------------------|
| (1) جناب ظفر عالم | (2) جناب محمد شاد علی |
| (3) جناب محمد سمیل سلات | (4) جناب عالمگیر اے شیخ |
| (5) جناب عرفان موتن | (6) محترمہ شرمین شابد |
| (7) جناب عامر حفیظ | |

چونکہ انتخاب کے لیے اپنی امیدواریاں پیش کرنے والے افراد کی تعداد، کمپنیز ایکٹ، 2017 کی دفعہ (1) 159 کے تحت بورڈ آف ڈائریکٹرز کی جانب سے مقرر کردہ تعداد کے برابر ہے، لہذا مذکورہ بالا 07 امیدواروں کو کمپنی کے مذکورہ غیر معمولی اجلاس عام میں آئندہ تین سالہ مدت کے لیے کمپنی کے ڈائریکٹرز بلا مقابلہ منتخب شدہ تصور کیا جائے گا۔

بحکم بورڈ
محمد طہ صدیقی
کمپنی سیکریٹری

کراچی

پیر، مورخہ 19 اکتوبر 2026ء