

21st October 2026

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Corporation Limited will be held on Friday, 30th October 2026 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the quarterly financial statements and quarterly consolidated financial statements of the Company for the quarter ended 30th September 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 October 2026 to 30th October 2026 (both days inclusive) prior to the announcement of results for the quarter ended 30th September 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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