

28th October 2026

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

Subject: **Certified Copy of Resolutions passed at the Annual General Meeting held on 28th October 2026**

Dear Sir

With reference to the subject cited above, we wish to inform you that the shareholders of Arif Habib Corporation Limited, at their Thirty Second Annual General Meeting held today, i.e. Wednesday, 28th October 2026 at 12:00 p.m. at PSX Auditorium, Stock Exchange Building, Karachi, have adopted the annual audited financial statements of the Company, together with the Directors' and Auditors' Reports thereon, and the audited consolidated financial statements of the Company, together with the Auditors' Report thereon, for the year ended 30th June 2026.

The shareholders have also approved the final cash dividend, appointment of auditors and their remuneration, and the special business resolutions relating to related party transactions and renewal of investment limits in associated companies and associated undertakings, along with other agenda items as set out in the Notice of the Annual General Meeting.

The resolutions in respect of the aforementioned matters have been duly passed by the shareholders entitled to vote, including through participation in person, by proxy, e-voting and postal ballot, as applicable. Certified true copies of the resolutions passed at the Annual General Meeting are enclosed as Annexure-I, in compliance with the PSX Regulations.

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

Yours faithfully



Manzoor Raza

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	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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Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi - 74000
UAN: +92 21 111 245 111 | Phone: +92 21 3246 0717-9 | Fax: +92 21 32468117, 32429653
Email: info@arifhabibcorp.com | Web: www.arifhabibcorp.com

ANNEXURE - I**Certified True Copies of Resolutions passed at the Thirty Second Annual General Meeting of Arif Habib Corporation Limited held on 28th October 2026 at Karachi*****Resolved that:***

The minutes of the Extra-Ordinary General Meeting held on 10th April 2026 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 financial statements of the Company together with the Directors' and the Auditors' Reports thereon for the year ended 30th June 2026 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Reports thereon for the year ended 30th June 2026 be and hereby approved and adopted.

Resolved that:

M/s. A. F. Ferguson & Co., Chartered Accountants be and are hereby approved to be reappointed as external auditors for the year ending 30th June 2027 at a fee to be mutually agreed.

Resolved that:

Final Cash Dividend for the year ended 30th June 2026 at 125% of the face value of Re.1/- per share i.e. Rs.1.25 per share, as recommended by the Board of Directors, be and is hereby approved.

Special Business**The following special resolutions were passed in connection with transactions with related parties :*****Resolved that:***

The transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended 30th June 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 for the financial year ending 30th June 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 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).



ANNEXURE - I

Certified True Copies of Resolutions passed at the Thirty Second Annual General Meeting of Arif Habib Corporation Limited held on 28th October 2026 at Karachi

The 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-B 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.

Sr.	Name of Associated Companies & Undertakings	----- Amount in million -----	
		Renewal Approved	
		Unutilized Equity Portion	Sanctioned Loan/ Advance/ Guarantee etc.
		PKR	PKR / USD
1	Javedan Corporation Limited	2,059	* PKR 4,132
2	Arif Habib Limited	500	PKR 6,500
3	Fatima Fertilizer Company Limited	2,800	PKR 2,000
4	Rotocast Engineering Company (Private) Limited	300	PKR 500
5	Arif Habib Dolmen REIT Management Limited	1,000	PKR 500
6	Aisha Steel Mills Limited	2,624	PKR 8,039 plus USD 80
7	Power Cement Limited	3,121	PKR 1,500 plus USD 49
8	Sachal Energy Development (Private) Limited	754	PKR 1,000 plus USD 100
9	Safe Mix Concrete Limited	200	PKR 250
10	PIA Equity Limited	* PKR 33,684	
11	REIT Schemes under management of Arif Habib Dolmen REIT Management Limited.	* PKR 11,567	

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 that:

- * Unutilized investment limits of Rs. 500 million, Rs. 33,684million and Rs. 11,567 million for Javedan Corporation Limited, PIA Equity Limited and the REIT Schemes under management of Arif Habib Dolmen REIT Management Limited respectively (associated companies), be and are 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.



ANNEXURE - I**Certified True Copies of Resolutions passed at the Thirty Second Annual General Meeting of Arif Habib Corporation Limited held on 28th October 2026 at Karachi*****Further resolved that:***

The Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, 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.

Certified True Copy

Manzoor Raza
Company Secretary



Karachi : 28th October 2026