ARIF HABIB LIMITED

October 28, 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 Notice to shareholders dated October 7, 2026 and disclosures dated August 24, 2026 and October 16, 2026 with regards to election of directors at Extra Ordinary General Meeting of the Shareholders of Arif Habib Limited held on Wednesday, October 28, 2026 at 10:00 a.m.

We hereby inform that Election of below mentioned directors has been confirmed and approved by shareholders in the Extra-Ordinary General Meeting.

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

Resolutions for the election of directors have been passed unanimously by the shareholders present in person or as proxies in the meeting who were entitled to vote thereat. Certified true copy of the resolutions passed at the Extra-Ordinary General Meeting is enclosed as Annexure-I.

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

Yours' faithfully

ARIF HABIB LIMITED KARACHI

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

ARIF HABIB LIMITED

Annexure - I

Certified True Copies of the Resolutions passed at the Extra-Ordinary General Meeting held on Wednesday, 28th October 2026 at 10:00 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi

Resolved that:

The minutes of the 22nd Annual General Meeting held on September 25, 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 election of directors of Arif Habib Limited in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of three years commencing from 28th October 2026 be and is hereby approved.

***Further Resolved that**:*

Since the number of below mentioned persons who have offered themselves for election in accordance with section 159(3) of the Companies Act, 2017, equals to the number fixed by the board in terms of section 159(1) of the Companies Act, 2017, the election of below named (07) persons deemed to be elected as (unopposed) directors be and is hereby confirmed.

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*

For Arif Habib Limited
Certified to be True Copy

Taha Siddiqui

ARIF HABIB LIMITED KARACHI

Muhammad Taha Siddiqui
Company Secretary