

19th September 2023

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that Board Meeting of Arif Habib Corporation Limited will be held on Thursday, 28th September 2023 at 11:00 a.m. at Arif Habib Centre, 23 M. T. Khan Road, Karachi to consider and approve annual audited financial statements and annual audited consolidated financial statements of the Company for the year ended 30th June 2023.

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 22nd September 2023 to 28th September 2023 (both days inclusive) prior to the announcement of results for the year ended 30th June 2023.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully


Manzoor Raza
Company Secretary



Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi - 74000

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