

28<sup>th</sup> September 2023

<b>The General Manager</b> Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi	<b>Executive Director / HOD</b> Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue, Blue Area Islamabad
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Subject: **Material Information Disclosure**

Dear Sir


In accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

“This is in furtherance of disclosure of material information made by Arif Habib Corporation Limited on 28<sup>th</sup> April 2023. This is to update you that during today’s Board of Directors meeting, the Board has expanded the scope of authorization. The management has now been advised to evaluate and propose strategies for reorganizing and/or realigning the Group’s businesses and / or its investments, with the objective to attain financial and tax efficiencies, identify potential synergies where applicable, and enhance operational effectiveness.”

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours Sincerely



**Manzoor Raza**  
Company Secretary

**Arif Habib Corporation Limited**

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

Phone: +92 21 32460717-9 | Fax: +92 21 32468117, 32429653

Email: [info@arifhabibcorp.com](mailto:info@arifhabibcorp.com) | Web: [www.arifhabibcorp.com](http://www.arifhabibcorp.com)

**DISCLOSURE FORM**

**IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015**

Name of Company : **ARIF HABIB CORPORATION LIMITED**  
Date of Report : **28<sup>TH</sup> SEPTEMBER 2023**  
Name of Company as specified in the Memorandum : **ARIF HABIB CORPORATION LIMITED**  
Company's Registered Office : **Arif Habib Centre, 23, M.T. Khan Road,  
Karachi-74000, Sindh**  
Contact Information : **Tel: (021) 32460717-9**  
**Fax: (021) 32468117 ; (021) 32429653**

**Disclosure of Material Information by Listed Company**

In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information :

“This is in furtherance of disclosure of material information made by Arif Habib Corporation Limited on 28<sup>th</sup> April 2023. This is to update you that during today's Board of Directors meeting, the Board has expanded the scope of authorization. The management has now been advised to evaluate and propose strategies for reorganizing and/or realigning the Group's businesses and / or its investments, with the objective to attain financial and tax efficiencies, identify potential synergies where applicable, and enhance operational effectiveness.”

The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

For and on behalf of  
**Arif Habib Corporation Limited**

  
Manzoor Raza  
Company Secretary

