

4th October 2023

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

Subject: **Revision in Book Closure Date**

Dear Sir

With reference to dates announced by Arif Habib Corporation Limited on 28th September 2023 for closure of its share transfer books, please note the following revision in dates :

The Share Transfer Books of the Company will be closed from **20th October 2023** to **28th October 2023** (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi at the close of the business on **Thursday, 19th October 2023** will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

The Annual General Meeting of the Company will be held on **Saturday, 28th October 2023** at **10:00 a.m.** at **Karachi**.

Yours' faithfully



Manzoor Raza
Company Secretary



Arif Habib Corporation Limited

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