

April 15, 2024

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

Subject: Resignation of Director

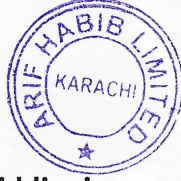
Dear Sir,

We have to inform you that Ms. Nida Ahsan has tendered her resignation from the Board of Directors of Arif Habib Limited ("the Company") with effect from April 15, 2024.

The Company is in the process of filling up the casual vacancy through appointment of a new Director on the Board of the Company and once the process is completed, the Company shall inform the Pakistan Stock Exchange Limited.

You may please inform the TREC holders of the Exchange accordingly.

Yours sincerely,



Muhammad Taha Siddiqui
Company Secretary