

12th August 2016

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

Subject: **Extra Ordinary General Meeting – Election of Directors**

Dear Sir,

We have to inform you that Board of Directors of Arif Habib Corporation Limited (AHCL), in their meeting held on Friday, 12th August 2016 at 11:30 a.m. at Arif Habib Centre, M. T. Khan Road, Karachi, has fixed the number of directors as eight, to be elected in the forthcoming Extra Ordinary General Meeting for a term of three years. The following directors will be retiring on 20th September 2016 and are eligible to offer themselves for re-election :

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|--------------------------|------------------------|
| 1. Mr. Asadullah Khawaja | 2. Mr. Arif Habib |
| 3. Mr. Sirajuddin Cassim | 4. Mr. Nasim Beg |
| 5. Mr. Samad A. Habib | 6. Mr. Kashif A. Habib |
| 7. Mr. Muhammad Ejaz | |

The Extra Ordinary General Meeting of the Company will be held on Wednesday, 21st September 2016 at 04.30 p.m. at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi .

The Share Transfer Books of the Company will be closed from 9th September 2016 to 21st September 2016 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Central Depository Company Pakistan 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, 8th September 2016 will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

Yours' faithfully,



Manzoor Raza
Company Secretary

The Registrar of Companies, Securities and Exchange Commission of Pakistan, Company Registration Office, 4th Floor, State Life Building No. 2, Off I. I. Chundrigar Road, Karachi.	The Director (MSW/BO), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.	The Director, Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad. Fax: 051-9204915
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Arif Habib Corporation Limited

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