

18th September 2018

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 Tuesday, 25th September 2018 at 15:30 p.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 2018.

Further, it is hereby notified that in compliance with clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 19th September 2018 to 25th September 2018 (both days inclusive) prior to the announcement of results for the year ended 30th June 2018.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Manzoor Raza
Company Secretary

