

21st February 2019

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Corporation Limited will be held on Thursday, 28th February 2019 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly financial statements and half yearly consolidated financial statements of the Company for the six months and quarter ended 31st December 2018.

Further, it is hereby notified that in pursuance with proviso to clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, a closed period has been declared from 22nd February 2019 to 28th February 2019 (both days inclusive) prior to the announcement of results for the half year ended 31st December 2018.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



Manzoor Raza
Company Secretary

