

16th August 2019

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) 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 21st September 2019 and are eligible to offer themselves for re-election :

- | | |
|--------------------------|-----------------------------|
| 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 | 8. Khawaja Jalaluddin Roomi |

The Extra Ordinary General Meeting of the Company will be held on Saturday, 21st September 2019 at 10.30 a.m. at Karachi .

The Share Transfer Books of the Company will be closed from 14th September 2019 to 21st September 2019 (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 Friday, 13th September 2019 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

Arif Habib Corporation Limited

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

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