

13th September 2019

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

**Subject: ELECTION OF DIRECTORS – EXTRA ORDINARY GENERAL MEETING
ARIF HABIB CORPORATION LIMITED**

Dear Sir,

This is in continuation of our disclosure dated 30th August 2019 and Notice to shareholders dated 31st August 2019 in connection with election of directors at Extra Ordinary General Meeting of the Shareholders of Arif Habib Corporation Limited (Company) to be held on Saturday, 21st September 2019 at 10:30 a.m.

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of directors at Extra Ordinary General Meeting of the Company scheduled to be held on Saturday, 21st September 2019 at 10:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi.

- | | |
|--------------------------|-----------------------------|
| 1) Mr. Arif Habib | 2) Mr. Nasim Beg |
| 3) Mr. Asadullah Khawaja | 4) Mr. Samad A. Habib |
| 5) Mr. Kashif A. Habib | 6) Mr. Muhammad Ejaz |
| 7) Ms. Shamshad Akhtar | 8) Khawaja Jalaluddin Roomi |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed elected as directors at the aforesaid Extra Ordinary General Meeting.

Further, the above information will be published in 'Pakistan Observer' in English language and in 'Daily Ausaf' in Urdu translation on issues dated 14th September 2019 of respective newspapers.

Yours' faithfully,


Manzoor Raza
Company Secretary



cc :

The Director / Head of Department Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad	The Director, Monitoring & Inspection (M&I), Specialized Companies Division Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad
The Director, Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad	The Director (MSW/BO), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad

Arif Habib Corporation Limited

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

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ARIF HABIB CORPORATION LIMITED

ELECTION OF DIRECTORS

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By order of the Board

Karachi: 14th September 2019

Manzoor Raza
Company Secretary



ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ مجریہ 2017 کی دفعہ (4) 159 کے تحت کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے خود کو بروز ہفتہ مورخہ 21 ستمبر 2019 کو صبح 10:30 بجے پاکستان اسٹاک ایکسچینج آڈیٹوریم، اسٹاک ایکسچینج بلڈنگ، اسٹاک ایکسچینج روڈ کراچی میں منعقد ہونے والے غیر معمولی اجلاس عام میں بطور ڈائریکٹرز انتخاب کیلئے پیش کیا ہے اور اپنے اظہار دلچسپی کے نوٹس کمپنی کو جمع کرا دیے ہیں:

- | | |
|-------------------------|---------------------------|
| (1) جناب عارف حبیب | (2) جناب نسیم بیگ |
| (3) جناب اسد اللہ خواجہ | (4) جناب صمد اے حبیب |
| (5) جناب کاشف اے حبیب | (6) جناب محمد اعجاز |
| (7) محترمہ شمشاد اختر | (8) خواجہ جلال الدین رومی |

چونکہ انتخاب کیلئے خود کو پیش کرنیوالے افراد کی تعداد کمپنیز ایکٹ مجریہ 2017 کی دفعہ (1) 159 کے تحت بورڈ کی مقرر کردہ تعداد کے برابر ہے لہذا مذکورہ بالا غیر معمولی اجلاس عام میں درج بالا افراد کو بطور ڈائریکٹرز منتخب سمجھا جائیگا۔

بحکم بورڈ

منظور رضا

کمپنی سیکریٹری

کراچی: 14 ستمبر 2019