

24<sup>th</sup> October 2019

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

Sub: **EXTENSION IN THE PERIOD FOR PREPARATION AND FILING OF  
FINANCIAL STATEMENTS OF THE FIRST QUARTER ENDED 30<sup>TH</sup>  
SEPTEMBER 2019**

Dear Sir

This is to inform that in terms of section 237 of the Companies Act, 2017, Securities and Exchange Commission of Pakistan has allowed an extension in time of 30 days in period for filing of financial statements for the first quarter ended 30<sup>th</sup> September 2019. Copy of letter of SECP allowing the extension is attached herewith.

Consequent to above, the meeting of the board of directors of Arif Habib Corporation Limited to consider and approve the quarterly financial statements of the Company for the first quarter ended 30<sup>th</sup> September 2019 shall be held within the extended time allowed. Intimation of conduct of subject meeting shall be made accordingly.

Yours faithfully



Manzoor Raza  
Company Secretary

**Arif Habib Corporation Limited**

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

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Say No to Corruption

Corporate Supervision Department  
Company Law Division

EMD/233/640/2002 -176

October 23, 2019

The Company Secretary  
Arif Habib Corporation Limited  
Arif Habib Centre  
23 M.T. Khan Road  
Karachi

**Subject: Application for extension in the period for preparation and filing of financial statements of the first quarter ended 30<sup>th</sup> September, 2019**

Dear Sir,

Please refer to your application dated October 17, 2019 and subsequent documents submitted on October 21, 2019 requesting extension of 30 days in period for preparation and filing of financial statements for the first quarter ended September 30, 2019 of Arif Habib Corporation Limited ("Company") in terms of section 237 of the Companies Act, 2017 ("Act").

2. In connection with this, I am directed to inform you that in terms of section 237 of the Act, the competent authority has allowed the Company an extension of 30 days in period for filing of financial statements for the first quarter ended September 30, 2019.

Regards,

**Rohail Ahmed Abbasi**  
Deputy Director (CSD)