

18<sup>th</sup> August 2025

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 22<sup>nd</sup> September 2025 and are eligible to offer themselves for re-election :

- |                             |                        |
|-----------------------------|------------------------|
| 1. Mr. Asadullah Khawaja    | 2. Mr. Arif Habib      |
| 3. Khawaja Najamuddin Roomi | 4. Mr. Nasim Beg       |
| 5. Mr. Abdus Samad          | 6. Mr. Muhammad Kashif |
| 7. Mr. Muhammad Ejaz        | 8. Ms. Zeba Bakhtiar   |

The Extra-Ordinary General Meeting of the Company will be held on Monday, 22<sup>nd</sup> September 2025 at 4.30 p.m. at Karachi.

The Share Transfer Books of the Company will be closed from 15<sup>th</sup> September 2025 to 22<sup>nd</sup> September 2025 (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, 12<sup>th</sup> September 2025 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  
Dawood Centre, Ground Floor, M. T. Khan Road,  
Civil Lines, Karachi.

**Executive Director/HOD**

Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

**Arif Habib Corporation Limited**

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

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