

12<sup>th</sup> September 2025

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 29<sup>th</sup> August 2025 and Notice to shareholders dated 30<sup>th</sup> August 2025 in connection with election of directors at Extra-Ordinary General Meeting of the Shareholders of Arif Habib Corporation Limited (Company) to be held on Monday, 22<sup>nd</sup> September 2025 at 4:30 p.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 Monday, 22<sup>nd</sup> September 2025 at 4:30 p.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi.*

- |                             |                        |
|-----------------------------|------------------------|
| 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   |

*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 (unopposed) at the aforesaid Extra Ordinary General Meeting.*

Further, the above information will also be published in The Nation (English) and Nawa-e-Waqt (Urdu) on 13<sup>th</sup> September 2025.

Yours' faithfully



**Manzoor Raza**  
Company Secretary



cc :

**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

Phone: +92 21 32460717-9 | Fax: +92 21 32468117, 32429653

Email: info@arifhabibcorp.com | Web: www.arifhabibcorp.com



## ELECTION OF DIRECTORS

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- |                             |                        |
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By order of the Board  
**Manzoor Raza**  
Company Secretary

Karachi: 13<sup>th</sup> September 2025

**Registered & Corporate Office:**

Arif Habib Centre, 23, M.T. Khan Road, Karachi

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## ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کی دفعہ (4) 159 کے تحت کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے خود کو بروز پیر مورخہ 22 ستمبر 2025 کو شام 4:30 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 کر دیے ہیں:

(1) جناب اسد اللہ خواجہ

(2) جناب عارف حبیب

(3) خواجہ نجم الدین رومی

(4) جناب نسیم بیگ

(5) جناب عبدالصمد

(6) جناب محمد کاشف

(7) جناب محمد اعجاز

(8) محترمہ زینبا بختیار

چونکہ انتخاب کیلئے خود کو پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ 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 (بلا مقابلہ) بطور ڈائریکٹرز منتخب سمجھا جائیگا۔

بحکم بورڈ

منظور رضا

کراچی: 13 ستمبر 2025

کمپنی سیکریٹری

رجسٹرڈ و کارپوریٹ آفس:

عارف حبیب سینٹر، 23، ایم ٹی خان روڈ، کراچی

ٹیلیفون: +92 21 32460717-9 | فیکس: +92 21 32468117, 32429653

ویب سائٹ: [www.arifhabibcorp.com](http://www.arifhabibcorp.com) | ای میل: [info@arifhabibcorp.com](mailto:info@arifhabibcorp.com)