

23rd September 2025

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

Sub: **EXTRA-ORDINARY GENERAL MEETING - ELECTION OF DIRECTORS**

Dear Sir

This is in continuation of Notice to shareholders dated 30th August 2025; and related disclosures dated 18th August 2025, 29th August 2025 & 12th September 2025 in connection with election of directors at Extra-Ordinary General Meeting of the Shareholders of Arif Habib Corporation Limited held on Monday, 22nd September 2025 at 4:30 p.m. Election of following directors has been confirmed and approved by the shareholders in the Extra-Ordinary General Meeting:

- | | |
|-----------------------------|------------------------|
| 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 resolutions for the aforementioned matter have been passed unanimously by the shareholders present in person or as proxies in the meeting who were entitled to vote thereat. Certified true copy of resolutions passed during the Extra-Ordinary General Meeting is enclosed as Annexure-I.

Further, minutes of the Extra-Ordinary General Meeting will be submitted to the Exchange within the stipulated time.

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
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Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi - 74000
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Email: info@arifhabibcorp.com | Web: www.arifhabibcorp.com

ANNEXURE - I

Extracts of resolutions passed during the Extra-Ordinary General Meeting of
Arif Habib Corporation Limited held on Monday, 22nd September 2025

Resolved that:

The minutes of the Extra-Ordinary General Meeting held on 19th March 2025 be and are hereby adopted and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.

Resolved that:

The election of directors of Arif Habib Corporation Limited in accordance with the provision of section 159 of the Companies Act, 2017 for a term of three years commencing from 22nd September 2025 be and is hereby approved.

Further resolved that:

Since the number of following persons who have offered themselves for election in accordance with section 159(3) of the Companies Act, 2017 is equal to the number fixed by the board in terms of Section 159(1) of the Companies Act, 2017, the election of following named persons deemed to be elected as directors (unopposed) be and is hereby confirmed :

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

CERTIFIED TRUE COPY

MANZOOR RAZA
COMPANY SECRETARY