

September 12, 2017

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

**Subject: ELECTION OF DIRECTORS – ANNUAL GENERAL MEETING OF
ARIF HABIB LIMITED**

Dear Sir,

This is in continuation of our Notice to shareholders dated August 31, 2017 in connection with election of directors at Annual General Meeting of the Shareholders of Arif Habib Limited to be held on Saturday, September 23, 2017 at 10:30 a.m.

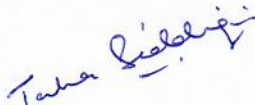
In pursuance of section 159(4) of the Companies Act, 2017, the shareholders of the Arif Habib Limited (“Company”) are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of Directors at the 13th Annual General Meeting of the Company scheduled to be held on Saturday, September 23, 2017 at 10:30 a.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.

- | | |
|--------------------------|------------------------------|
| 1) Mr. Zafar Alam | 2) Muhammad Shahid Ali |
| 3) Mr. Ali Murtaza Kazmi | 4) Mr. Muhammad Sohail Salat |
| 5) Mr. Muhammad Haroon | 6) Ms. Sharmin Shahid |
| 7) Ms. Nida Ahsan | |

Since the number of persons who have offered themselves for election, equals to the number fixed by the board in terms of section 159(1) of the Companies Act, 2017, the above named (07) candidates shall be deemed to be elected as directors of the Company at the aforesaid Annual General Meeting.

Further the above information will be published in ‘Business Recorder’ in English language and in ‘Dunya’ in Urdu translation on issues dated September 13, 2017 of respective newspapers.

Yours sincerely,



Muhammad Taha Siddiqui
CFO & Company Secretary



**ARIF HABIB
LIMITED**

ELECTION OF DIRECTORS

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Karachi
Wednesday, September 13, 2017

By order of the Board
Muhammad Taha Siddiqui
Company Secretary



**ARIF HABIB
LIMITED**

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (4) 159 کے تحت عارف حبیب لمیٹڈ ("کمپنی") کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے خود کو بروز ہفتہ مورخہ 23 ستمبر 2017ء کو صبح 10:30 بجے بمقام بیچ گلٹری ہوٹل، مولوی تمیز الدین خان روڈ، کراچی میں منعقد ہونے والے تیرہویں سالانہ اجلاس عام میں بطور ڈائریکٹرز انتخاب کیلئے پیش کیا ہے اور اپنے اظہار و دلچسپی کے نوٹسز کمپنی کو جمع کرا دیئے ہیں:

- | | |
|--------------------------|------------------------|
| 1. جناب ظفر عالم | 2. جناب محمد شاہد علی |
| 3. جناب علی مرتضیٰ کاظمی | 4. جناب محمد سہیل سلات |
| 5. جناب محمد ہارون | 6. مس شرمین شاہد |
| 7. مس ندا احسن | |

چونکہ انتخاب کیلئے خود کو پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (1) 159 کے تحت بورڈ کی مقرر کردہ تعداد کے برابر ہے لہذا مذکورہ اجلاس عام میں مندرجہ بالا سات (07) امیدواروں کو بطور ڈائریکٹرز منتخب سمجھا جائے گا۔

بحکم بورڈ
محمد طاہر صدیقی
کمپنی سیکریٹری

کراچی:
بدھ، 13 ستمبر 2017ء