

October 16, 2018

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Tuesday, October 23, 2018 at 03:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider and approve accounts for the quarter ended September 30, 2018.

We like to add that as per clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited, it has been decided to observe a Closed Period from 17 October 2018 to 23 October 2018 (both days inclusive). No Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,



**Muhammad Taha Siddiqui**  
Company Secretary

