

January 18, 2019

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 Friday, January 25, 2019 at 04:00 p.m. at Arif Habib Centre, 2nd Floor, 23, M.T. Khan Road, Karachi, to consider and approve financials for the half year ended on December 31, 2018.

We like to add that as required under 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 January 19, 2019 to January 25, 2019 (both days inclusive). Accordingly, 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