

April 16, 2019

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

Subject: Board Meeting

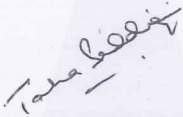
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Tuesday, April 23, 2019 at 04:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi to consider accounts for the nine months and third quarter ended on March 31, 2019.

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 April 17, 2019 to April 23, 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