

29<sup>th</sup> May 2019

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

Dear Sir,

Subject: **EMERGENT BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that an emergent meeting of the Board of Directors of Arif Habib Limited will be held on Monday, 3<sup>rd</sup> June 2019 at 10:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider buy back of the shares under Section 88 of the Companies Act, 2017 read with Listed Companies (Buy-Back of Shares) Regulations, 2019.

Further, it is hereby notified that in compliance with the clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 29<sup>th</sup> May 2019 to 3<sup>rd</sup> June 2019 (both days inclusive) prior to the announcement of any business decision, which may materially affect the market price of its shares.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
**Muhammad Taha Siddiqui**  
Company Secretary

