

September 19, 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 Thursday, September 26, 2019 at 04:00 p.m. at Arif Habib Centre, 23, M. T. Khan Road, Karachi to consider and approve audited accounts for the financial year ended June 30, 2019.

We like to add that as per clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited, it has been decided to observe a closed period from September 20, 2019 to September 26, 2019 (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,

Taha Siddiqui



Muhammad Taha Siddiqui
Company Secretary