

September 26, 2019

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

**Subject: Change of Company Secretary of Arif Habib Limited**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on Thursday, September 26, 2019 at 04:00 p.m. at Arif Habib Centre, M.T. Khan Road, Karachi, have approved the resignation of Mr. Muhammad Taha Siddiqui as the Company Secretary of the Company with effect from September 26, 2019.

Further, the Board of Directors has also resolved to appoint Mr. Aamir Jamal as the Company Secretary of the Company in place of Mr. Muhammad Taha Siddiqui.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



**Muhammad Shahid Ali**  
Chief Executive Officer



September 26, 2019

**The Board of Directors**

Arif Habib Limited

Arif Habib Centre, 23, M.T. Khan Road

Karachi.

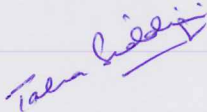
**Subject: Resignation from the post of Company Secretary**

Dear Board of Directors,

Please accept this letter as my formal resignation as Company Secretary of Arif Habib Limited, with effect from September 26, 2019.

Thank for your assistance and guidance during my tenure as Company Secretary.

Yours sincerely,



**Muhammad Taha Siddiqui**