

March 17, 2020

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 Mr. Aamir Jamal has ceased to be the Company Secretary of Arif Habib Limited with effect from March 16, 2020, and Mr. Muhammad Taha Siddiqui has been appointed as the Company Secretary in place of Mr. Aamir Jamal, outgoing Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Muhammad Shahid Ali
Chief Executive Officer



February 13, 2020

Board of Directors,

Arif Habib Limited,

Arif Habib Centre, Karachi

Dear Sir,

I am writing to notify you that I am resigning from my position as Company Secretary with Arif Habib Limited.

My last day of employment will be March 16, 2020.

I appreciate the opportunities I have been given during my time with the company, as well as the professional guidance and support.

I wish you and the company the best of success in the future.

Very sincerely,



Aamir Jamal

