

September 10, 2020

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

Subject: ELECTION OF DIRECTORS – ANNUAL GENERAL MEETING
ARIF HABIB LIMITED

Dear Sir,

This is in continuation to our Notice to shareholders dated August 28, 2020 whereby election of directors at Annual General Meeting of the Shareholders of Arif Habib Limited to be held on Saturday, September 19, 2020 at 11:00 a.m.

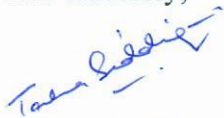
In pursuance of section 159(4) of the Companies Act, 2017, the shareholders of the Arif Habib Limited (“Company”) are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of Directors at the 16th Annual General Meeting of the Company scheduled to be held on Saturday, September 19, 2020 at 11:00 a.m. through Video Conferencing Link.

- | | |
|------------------------------|----------------------------|
| 1) Mr. Zafar Alam | 2) Mr. Muhammad Shahid Ali |
| 3) Mr. Muhammad Sohail Salat | 4) Mr. Muhammad Haroon |
| 5) Mr. Mohsin Madni | 6) Ms. Sharmin Shahid |
| 7) Ms. Nida Ahsan | |

Since the number of persons who have offered themselves for election, equals to the number fixed by the board in terms of section 159(1) of the Companies Act, 2017, the above named (07) candidates shall be deemed elected as directors of the Company at the aforesaid Annual General Meeting.

Further the above information will be published in ‘The Nation’ in English language and in ‘Nai Baat’ in Urdu translation on issues dated September 11, 2020 of respective daily newspapers.

Yours sincerely,



Muhammad Taha Siddiqui
Company Secretary



ARIF HABIB LIMITED

Arif Habib Centre, 23 M.T Khan Road, Karachi-74000

ELECTION OF DIRECTORS

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| 5) Mr. Mohsin Madni | 6) Ms. Sharmin Shahid |
| 7) Ms. Nida Ahsan | |

Since the number of persons who have offered themselves for election, equals to the number fixed by the board in terms of section 159 (1) of the Companies Act, 2017, the above named (07) candidates shall be deemed to have been elected as directors of the Company at the aforesaid Annual General Meeting.

Karachi
Friday, September 11, 2020

By order of the Board
Muhammad Taha Siddiqui
Company Secretary



ARIF HABIB LIMITED

Arif Habib Centre, 23 M.T Khan Road, Karachi-74000

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (4) 159 کے تحت عارف حبیب لمیٹڈ (کمپنی) کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے خود کو بروز ہفتہ مورخہ 19 ستمبر 2020ء کو صبح 11:00 بجے بذریعہ وڈیو کانفرنس لنک منعقد ہونے والے سولہویں (16) سالانہ اجلاس عام میں بطور ڈائریکٹرز انتخاب کے لیے پیش کیا ہے اور اپنے اظہار دلچسپی کے نوٹسز کمپنی کو جمع کرادیئے ہیں۔

- | | |
|---------------------------|-------------------------|
| (i) جناب ظفر عالم | (ii) جناب محمد شاہد علی |
| (iii) جناب محمد سہیل سلاٹ | (iv) جناب محمد ہارون |
| (v) جناب محسن مدنی | (vi) محترمہ شرمین شاہد |
| (vii) محترمہ ندا احسن | |

چونکہ امیدواروں کی تعداد کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (1) 159 کے تحت بورڈ آف ڈائریکٹرز کی مقرر کردہ تعداد کے مساوی ہے، لہذا مندرجہ بالا (سات) امیدواروں کو متوقع سالانہ اجلاس عام میں بطور ڈائریکٹرز منتخب سمجھا جائے۔

بحکم بورڈ
محمد طحہ صدیقی
کمپنی سیکریٹری

کراچی
جمعہ 11 ستمبر 2020