

December 26, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure of Interest by Director under clause 5.6.4 of PSX Regulations

Dear Sir,

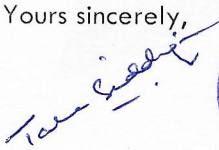

We have to inform you that the following transaction has been executed by our Holding Company / Substantial Shareholder, Arif Habib Corporation Limited, in shares of Arif Habib Limited, details of which are here under:

S. No	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1.	Arif Habib Corporation Limited, (Substantial Shareholder / Holding Company)	Dec 22, 2022	Buy	6,478,050	36.02	CDC	NDM

We, confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

Muhammad Taha Siddiqui
Company Secretary