

July 1, 2025

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

**Subject: Resignation of Director**



Dear Sir,

We have to inform you that Mr. Mohsin Madni has resigned as Director from the Board of Directors of Arif Habib Limited with effect from June 30, 2025.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Yours sincerely,

**Muhammad Taha Siddiqui**  
Company Secretary

**CC:**

**The Director / HOD**  
Listing Companies Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad