

January 30, 2026

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

**Subject: Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited scheduled to be held on Friday, January 30, 2026 at 03:30 p.m., at Karachi to consider and approve half yearly unconsolidated and consolidated financial statements of the Company for the period ended on December 31, 2025, is in progress.

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

Yours sincerely,



**Muhammad Taha Siddiqui**  
Company Secretary