



ARIF HABIB CORPORATION LIMITED

Arif Habib Centre 23, M.T. Khan Karachi

Tel:021-32460717-19, Fax:021-32429653 - 021-32468117

Email:info@arifhabibcorp.com Website:www.arifhabibcorp.com

PostID: 275575

April 28, 2026, 15:16:35

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 the Company scheduled to be held on 2026-04-28 at 14:30, at Karachi to consider quarterly financial statements and quarterly consolidated financial statements of the Company for the nine months and quarter ended 31st March 2026 is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,