

1st November 2018

The Director
Company Law Division
Corporate Supervision Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue
Islamabad

Dear Sir,

Subject:

ARIF HABIB CORPORATION LIMITED (AHCL)

COMPLIANCE CERTIFICATE & DECLARATION FOR WEBSITE

In connection with SECP SRO bearing No. 634(1)/2014 dated 10th July 2014; this is to inform that compliance has been made with the subject SRO. Annual Financial Statements of AHCL for the year ended 30th June 2018, as approved by the members of AHCL in their Annual General Meeting held on 25th October 2018 are placed at the Company's website <www.arifhabibcorp.com>

As required by the subject SRO, it is hereby declared that the annual financial statements, reports and other information relating to the Company shall remain available for at least next three years.

Thanking you,

Yours faithfully,

Arif Habib

Chief Executive

CC:

The Director

Enforcement Department Company Law Division, Corporate Supervision Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue Islamabad