

9th September 2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**Subject: ELECTION OF DIRECTORS - EXTRA ORDINARY GENERAL MEETING
ARIF HABIB CORPORATION LIMITED**

Dear Sir,

This is in continuation of our disclosure dated 30th August 2016 and Notice to shareholders dated 31st August 2016 in connection with election of directors at Extra Ordinary General Meeting of the Shareholders of Arif Habib Corporation Limited to be held on Wednesday, 21st September 2016 at 04:30 p.m.

In pursuance of Section 178(4) of the Companies Ordinance, 1984 the shareholders of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of directors at Extra Ordinary General Meeting of the Company scheduled to be held on Wednesday, 21st September 2016 at 04:30 p.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.

- | | |
|--------------------------|-----------------------------|
| 1) Mr. Arif Habib | 2) Mr. Nasim Beg |
| 3) Mr. Asadullah Khawaja | 4) Mr. Samad A. Habib |
| 5) Mr. Kashif A. Habib | 6) Mr. Muhammad Ejaz |
| 7) Mr. Sirajuddin Cassim | 8) Khawaja Jalaluddin Roomi |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed elected as directors at the aforesaid Extra Ordinary General Meeting.

Further, the above information will be published in 'Business Recorder' in English language and in 'Nawa-e-Waqt' in Urdu translation on issues dated 10th September 2016 of respective newspapers.

Yours' faithfully,



Manzoor Raza
Company Secretary

Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi - 74000
Phone: +92 (21) 32460717-9 | Fax: +92 (21) 32468117, 32429653 | Web: www.arifhabib.com.pk



ARIF HABIB CORPORATION L I M I T E D

Arif Habib Centre, 23 M.T Khan Road, Karachi-74000

ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance 1984, the shareholders of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of directors at Extra Ordinary General Meeting of the Company scheduled to be held on Wednesday, 21st September 2016 at 4:30 p.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.

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|-------------------------|-----------------------------|
| 1) Mr. Arif Habib | 2) Mr. Nasim Beg |
| 3) Mr. Asadullah Khwaja | 4) Mr. Samad A. Habib |
| 5) Mr. Kashif A.Habib | 6) Mr. Muhammad Ejaz |
| 7) Mr.Sirajuddin Cassim | 8) Khawaja Jalaluddin Roomi |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed elected as directors at the aforesaid Extra Ordinary General Meeting.

By the Order of the board
Manzoor Raza
Company Secretary

Karachi: 10th September 2016



ARIF HABIB CORPORATION L I M I T E D

Arif Habib Centre, 23 M.T Khan Road, Karachi-74000

ڈائریکٹرز کا انتخاب

کمپنیز آرڈینینس مجریہ 1984 کی دفعہ (4) 178 کے تحت کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے خود کو بروز بدھ مورخہ 21 ستمبر 2016 کو 4:30pm بجے بمقام انچ لگٹری ہوٹل مولوی تمیز الدین خان روڈ، کراچی میں منعقد ہونے والے غیر معمولی اجلاس عام میں بطور ڈائریکٹرز انتخاب کیلئے پیش کیا ہے اور اپنے اظہار دلچسپی کے نوٹس کمپنی کو جمع کرا دیے ہیں:

- | | |
|--------------------------|---------------------------|
| (1) جناب عارف حبیب | (2) جناب نسیم بیگ |
| (3) جناب اسد اللہ خواجہ | (4) جناب صدقہ حبیب |
| (5) جناب کاشف اے حبیب | (6) جناب محمد اعجاز |
| (7) جناب سراج الدین قاسم | (8) خواجہ جلال الدین رومی |

چونکہ انتخاب کیلئے خود کو پیش کر نیوالے افراد کی تعداد کمپنیز آرڈینینس مجریہ 1984 کی دفعہ (1) 178 کے تحت بورڈ کی مقرر کردہ تعداد کے برابر ہے لہذا مذکورہ بالا غیر معمولی اجلاس عام میں درج بالا حضرات کو بطور ڈائریکٹرز منتخب سمجھا جائیگا۔

بجگم پورڈ

منظور رضا

کمپنی سیکریٹری

کراچی

10 ستمبر 2016ء