

19th March 2025

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

Subject: **Arif Habib Corporation Limited - Certified Copy of Resolutions passed in Extra-Ordinary General Meeting held on 19th March 2025**

Dear Sir

With reference to subject cited above, the shareholders of Arif Habib Corporation Limited, in their Extra-Ordinary General Meeting (EOGM) held today, i.e. on Wednesday, 19th March 2025 at 10:00 a.m. at Stock Exchange Building, Karachi, approved the matters included in the Notice of EOGM, including the resolutions regarding special business for 'Share subdivision and Capital Restructuring' under Section 85(1)(c) of the Companies Act, 2017.

The resolutions were passed by the requisite majority of shareholders present in person or as proxies or through e-voting / postal ballot who were entitled to vote thereat. In compliance with the PSX Regulations, certified true copy of resolutions passed during the EOGM are reproduced as follows :

Ordinary business

Resolved that:

The minutes of the Thirtieth Annual General Meeting held on 27th November 2024 be and is hereby approved and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.

Special business

The following special resolution was passed to approve Share Subdivision under Section 85(1)(c) of the Companies Act, 2017.

Resolved that:

Pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 39 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Re.1/-), thereby subdividing each share into ten (10) ordinary shares of Re.1/- each, with no change in the rights and privileges attached to the shares.



Further resolved that:

Clause V of the Memorandum of Association and Article 7 of the Articles of Association of the Company be and are hereby amended to reflect the above subdivision, as mentioned in detail in the Statement under Section 134(3) annexed to this Notice.

Further resolved that:

The Chief Executive Officer, Chief Financial Officer, and Company Secretary be and are hereby jointly and severally authorized to do all acts, deeds, and things necessary or incidental to give effect to this resolution, including filing of necessary documents with the Securities and Exchange Commission of Pakistan (SECP), Pakistan Stock Exchange and other relevant authorities.

Further, minutes of the EOGM will be submitted to the Exchange within the stipulated time.

Yours faithfully



Manzoor Raza
Company Secretary



CERTIFIED TRUE COPY

cc :

<p>Director / HOD Listed Companies Department - Supervision Division Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad</p>	<p>Director / HOD Securities Market Division Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad</p>
<p>The Registrar of Companies Securities and Exchange Commission of Pakistan Company Registration Office Ground Floor, and 10th Floor Dawood Centre, M.T. Khan Road Karachi</p>	<p>Executive Director/HOD Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad</p>