

INVESTOR RELATION POLICY

Preamble:

This policy covers all AHCL staff and its Board of Directors. It covers disclosures in SECP-filed documents and written statements made in the Company's annual and quarterly reports, news and earnings releases, letters to shareholders, speeches by employees, and information contained in the Company's Web site. It also covers any communications to analysts, investors, regulators, the media, subsidiaries and associated undertakings.

Policy:

The Arif Habib Corporation Limited (AHCL or the Company) seeks to provide outsiders with information necessary to make reasoned investment decisions about our equity securities without advantage to any particular investor or analyst and seeks to provide current and potential shareholders. Our disclosure practices are designed to give all investors fair access to this information.

Our Investor relation policy:

- prohibits the selective disclosure of material, nonpublic information about the Company,
- sets forth procedures designed to prevent such disclosure, and
- provides for the broad, public distribution of material information regarding AHCL.

At all times AHCL will maintain the need for confidentiality about key business and operating strategies & SECP's directive on nonpublic earnings guidance.

IR Policy Guidelines

Disclosure Process

AHCL will communicate its anticipated approach to disclosure in general and compliance with the SECP regulation by posting the Investor Relations policy on the web site <http://www.arifhabibcorp.com> .

Communication Channels

The CEO or CFO or Group Head Strategic Investments will be the primary contacts who may communicate on behalf of the Company to analysts; securities market professionals, institutional investors, and major shareholders of the Company.

Quarterly Earnings Release & Analyst Briefing

AHCL will release earnings information quarterly as required by stock exchange soon after the accounts are adopted by the Board of Directors at date to be announced publicly and post the same on the Company Web site which will be followed by an Analyst briefing, date and venue to be posted on web site and communicated to the Stock Exchanges.

Analyst Earnings Models and Reports

AHCL will not share earnings projections and will not provide focused guidance to analysts in their efforts to develop earnings estimates.

Closed Period

AHCL expects to observe a "closed period," at time of finalizing quarterly / annual earnings during which the Company will not participate in any further one-on-one or group conversations that relate to the Company's financial performance or current business activities Presentations. Duration of this period to be posted on website.

Responding to Market Rumors

Unless required under any law, the Company does not have a general duty to monitor and to correct or verify rumors in the market place unless such rumors can be attributed to AHCL or the stock exchange requests or requires disclosure when the rumor is causing unusual trading activity in AHCL shares.

Unless required under any law, AHCL will adopt a "no comment" policy with respect to rumors that are not attributable to AHCL and will take precautions to ensure that it is not the source of rumors.

For further information all inquires on the IR policy should be addressed to Chief Financial Officer or Group Head Strategic Investments.