

**ARIF HABIB BANK LIMITED***(Formerly known as Arif Habib Rupali Bank Ltd.)*

AHBL/FIN/199/08

16 February 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Approval Of Date and Time For Holding**  
**The Annual General Meeting For The Year Ended 31 December 2007**

Dear Sir,

We intend to hold our Annual General Meeting on Saturday, 22 March 2008 at 11:00 a.m., at Beach Luxury Hotel, Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,

**Muhammad Amin Bhoori**  
CFO & Company Secretary