

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7407

N O T I C E

November 03, 2008

Reproduced hereunder letter received from ARIF HABIB BANK LIMITED for information of members of the Exchange.



ARIF HABIB BANK LIMITED

(Formerly known as Arif Habib Finance Bank Ltd)

FORM-21

AHBL/FIN/457/08
November 03, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

Change of President / Chief Executive of Arif Habib Bank Limited

Dear Sir,

We have to inform you that Mr. Kamal Uddin Khan, President / Chief Executive has ceased to be the President / Chief Executive of Arif Habib Bank Limited w.e.f. November 03, 2008 and Mr. Husain Lawai has been appointed as President / Chief Executive.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Muhammad Amin Bhoori
CFO & Company Secretary

