

Arif Habib Bank

AHBL/FIN/038/09

February 26, 2009

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.

Board Meeting

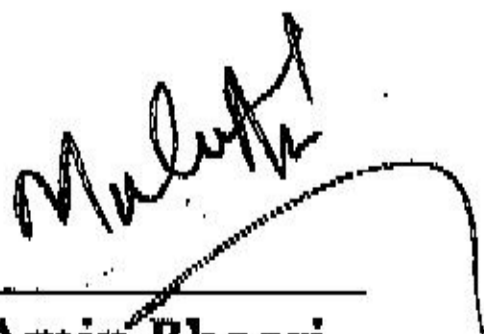
Dear Sir,

In continuation of Form-1 already sent to you vide our letter No. AHBL/FIN/034/09 dated February 21, 2009, this is to inform you that the meeting of Board of Directors of Arif Habib Bank Limited was scheduled to be held on February 28, 2009 has been postponed.

The next date and time of the meeting of Board of Directors of Arif Habib Bank Limited will be communicated to you in due course.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Amin Bhoori
CFO & Company Secretary