

Arif Habib Bank

AHBL/FIN/046/09
March 14, 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.

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008 OF ARIF HABIB BANK LIMITED

Dear Sir,

We have to inform you that the Board of Directors of our bank in their meeting held on March 14, 2009 at 10:30 a.m., at 2/1, R.Y. 16, Old Queens Road, Karachi recommended the following:

(i) CASH DIVIDEND	NIL
(ii) BONUS SHARES	NIL
(iii) RIGHT SHARES	NIL
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
(v) ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

The financial results of the Bank as on December 31, 2008 are enclosed as Annexure "A".

The Annual General Meeting of the Bank will be held on Saturday, April 18, 2009 at 10:00 a.m. at Karachi.

The Share Transfer Books of the Bank will be closed from April 11, 2009 to April 17, 2009 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. Technology Trade (Pvt.) Ltd., situated at Daga House, 241-C, Block-2, P.E.C.H.S., Off. Shahrah-e-Quideen, Karachi at the close of business on Friday, April 10, 2009 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,



Muhammad Amin Bhoori
CFO & Company Secretary