

Arif Habib Bank

AHBL/FIN/057/09

March 27, 2009

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore.

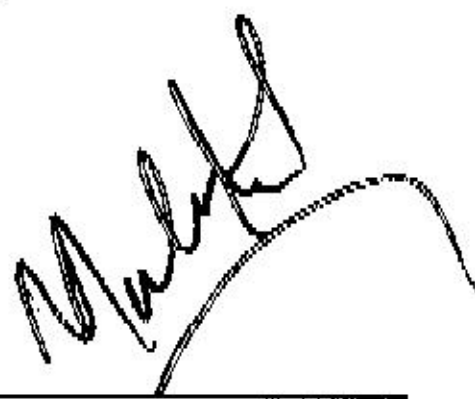
The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.

Notice Of Third Annual General Meeting Of Arif Habib Bank Limited

Dear Sir,

Enclosed please find a copy of the Notice of Third Annual General Meeting of Arif Habib Bank Limited to be held on Saturday, April 18, 2009 at 10:00 a.m. at Beach Luxury Hotel, Karachi for circulation amongst your members.

Yours faithfully,



Muhammad Amin Bhoori
CFO & Company Secretary

Encl: As above.