

Arif Habib Bank

AHBL/FIN/092/08

April 25, 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 First Quarter Ended March 31, 2009

Dear Sir,

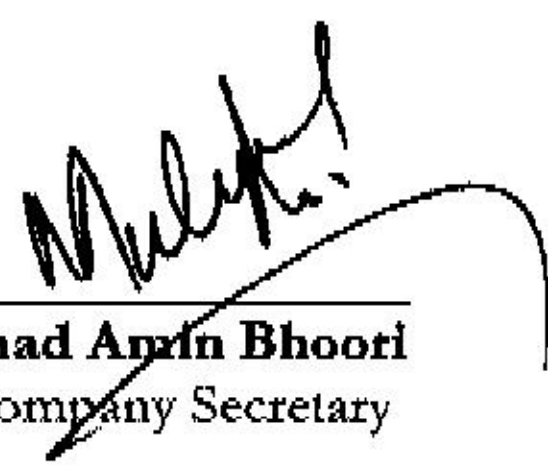
We have to inform you that the Board of Directors of Arif Habib Bank Limited in their meeting held on April 25, 2009 at 10:30 a.m. at 2/1, R.Y. 16, Old Queens Road, Karachi, recommended the following:

(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 March 31, 2009 are enclosed as Annexure "A".

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,


Muhammad Amin Bhoori
CFO & Company Secretary