

Arif Habib Bank

FORM-1

AHBI./FIN/181/09
August 10, 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 OF ARIF HABIB BANK LIMITED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Bank Limited will be held on August 18, 2009 at 4:00 p.m. at Arif Habib Centre, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2009 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 10, 2009 to August 18, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Amin Bhoori
CFO & Company Secretary