

Arif Habib Bank

AMBI/FIN/229/09
October 16, 2009

FORM-I

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

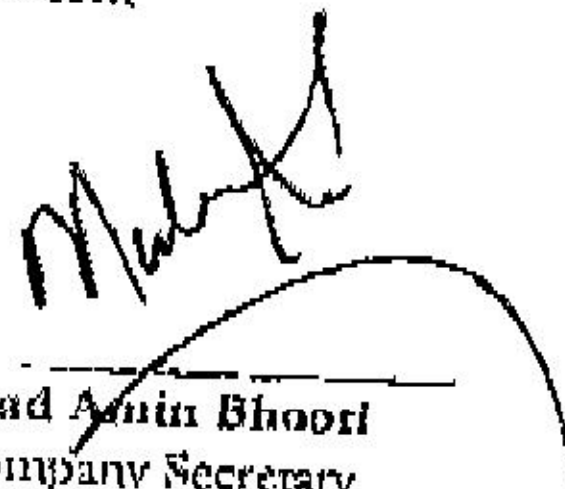
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Bank Limited will be held on October 24, 2009 at 10:30 a.m. at Arif Habib Centre, Karachi to consider the Quarterly Accounts for the period ended September 30, 2009 for declaration of any entitlement.

The Bank has declared the "Closed Period" from October 17, 2009 to October 24, 2009 as required under Clause (xxxv) 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
CEO & Company Secretary