

# Arif Habib Bank

AHBL/FIN/231/09  
October 24, 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 Half Year Ended September 30, 2009

Dear Sir,


We have to inform you that the Board of Directors of Arif Habib Bank Limited in their meeting held on October 24, 2009 at 10:30 a.m. at Arif Habib Centre, 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 September 30, 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