

Arif Habib Bank

FORM-1

AHBL/FIN/293/10
February 23, 2010

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

Dear Sir,

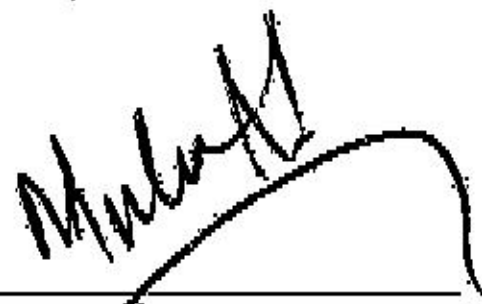
This is to inform you that a meeting of the Board of Directors of Arif Habib Bank Limited will be held on March 03, 2010 at 11:00 a.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi to consider the Annual Accounts for the year ended December 31, 2009 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 22, 2010 to March 03, 2010 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.

This supersedes our previous letter No. AHBL/FIN/291/10 dated February 22, 2010.

Yours Sincerely,



Muhammad Amin Bhoori
CFO & Company Secretary

