

Arif Habib Bank

AHBL/FIN/295/10
March 03, 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.

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009 **OF ARIF HABIB BANK LIMITED**

Dear Sir,

We have to inform you that the Board of Directors of our bank in their meeting held on March 03, 2010 at 11:00 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

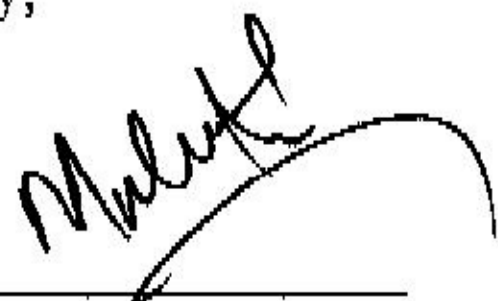
The financial results of the Bank as on December 31, 2009 are enclosed as Annexure "A".

The Annual General Meeting of the Bank will be held on Monday, March 29, 2010 at 10:00 a.m. at Karachi.

The Share Transfer Books of the Bank will be closed from March 20, 2010 to March 27, 2010 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. Technology Trade (Pvt.) Ltd., situated at Dajia House, 241-C, Block-2, P.E.C.H.S., Off. Shahrah-e-Quideen, Karachi at the close of business on Friday, March 19, 2010 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,



Muhammad Amin Bhoori
CFO & Company Secretary