

Arif Habib Bank

AHBL/FIN/298/10

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.

Change Of Management

Dear Sir,

We have to inform you that as a result of change of management of the Bank, the following Directors have resigned from the Board of Directors with effect from March 03, 2010:

S.No.	Name	Designation
01.	Mr. Arif Habib	Chairman and Director
02.	Mr. Md. Abdul Hamid Miah	Director
03.	Mr. Mohammad Khan Hoti	Director
04.	Mirza Mahmood Ahmed	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from March 03, 2010 subject to approval from the regulatory authorities:

S.No.	Name	Designation
01.	Mr. Nasser Abdullah Hussain Lootah	Chairman and Director
02.	Mr. Mohammed Ahmad Mousa Ismail	Director
03.	Ms. Khrida Nasser Abdullah Hussain Lootah	Director
04.	Mr. Md. Jaglul Karim	Director

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