

# Arif Habib Bank

AHBL/FIN/302/2010

March 08, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi.

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Lahore.

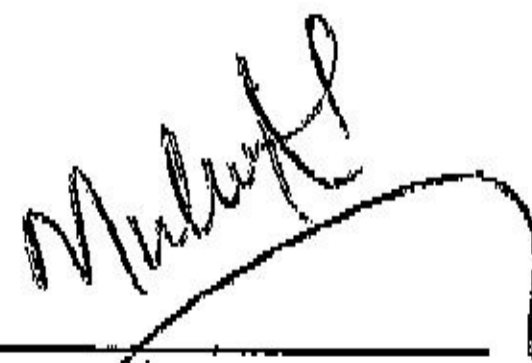
The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad.

## Notice Of Fourth Annual General Meeting Of Arif Habib Bank Limited

Dear Sir,

Enclosed please find a copy of the Notice of Fourth Annual General Meeting of Arif Habib Bank Limited to be held on Monday, March 29, 2010 at 11:00 a.m. at Beach Luxury Hotel, Karachi for circulation amongst your members.

Yours faithfully,



Muhammad Amin Bhoori  
CFO & Company Secretary

Encl: As above.

