

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1659

**NOTICE**

March 24, 2010

**ARIF HABIB BANK LIMITED**

Source: "BUSINESS RECORDER" Dated: March 22, 2010

**Arif Habib Bank**

Notice under Section 178(4) of the Companies Ordinance, 1984

**ELECTION OF DIRECTORS**

Members are hereby notified, pursuant to Section 178(4) of the Companies Ordinance, 1984 (the "Ordinance"), that the following persons have filed with the Bank notices of their intention to offer themselves for election as Directors of the Bank at the Annual General Meeting for the Bank to be held on March 29, 2010:

01.	Mr. Nasser Abdallah Hussain Lootah
02.	Mr. Husain Lawai
03.	Mr. Nasim Beg
04.	Mr. Asadullah Khawaja
05.	Mr. Md. Jagul Karim
06.	Mr. Mohamed Ahmad Mousa Ismail
07.	Miss Khrida Nasser Abdallah H. Lootah

Since the number of persons who have offered themselves to be elected as Directors is equal to the number fixed by the Board in terms of Section 178(1) of the Ordinance, the persons named above shall be deemed to be elected at the Annual General Meeting to be held on March 29, 2010.

Karachi.  
March 23, 2010

Muhammad Amin Bhoori  
Company Secretary