

# Arif Habib Bank

FORM-1

AHBL/FIN/356/2010

April 19, 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

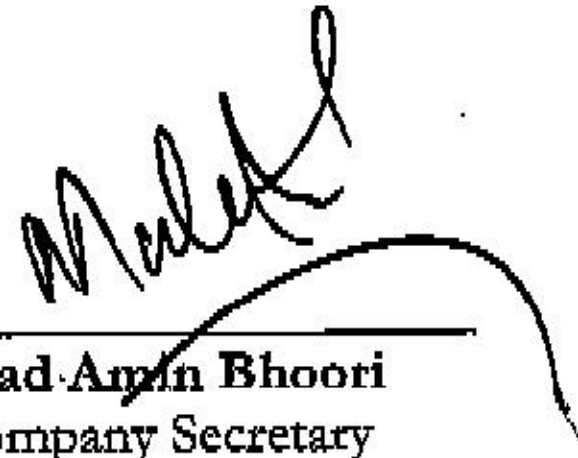
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Bank Limited will be held on April 26, 2010 at 10:00 a.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi to consider the Un-Audited Accounts for the quarter ended March 31, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2010 to April 26, 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.

Yours Sincerely,

  
Muhammad Amin Bhoori  
CFO & Company Secretary



