

# Arif Habib Bank

**FORM-1**

AHBL/FIN/360/2010  
April 22, 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

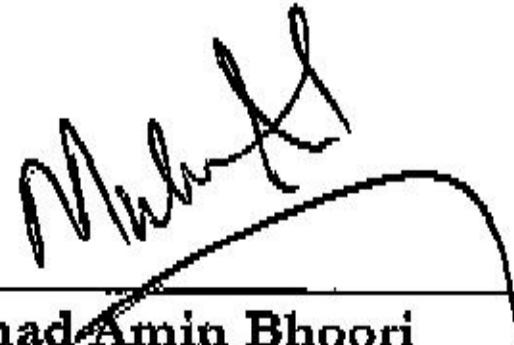
Dear Sir,

With reference to our letter No. AHBL/FIN/356/2010 dated April 19, 2010 on the subject stated above, we would like to inform you that the meeting of the Board of Directors of Arif Habib Bank Limited has been rescheduled and will now be held on April 27, 2010 at 1:00 p.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 27, 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

