



February 18, 2011

**The Managing Director**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Karachi.

Subject: **Board Meeting / Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Corporation Limited (formerly Arif Habib Securities Limited) will be held on Friday February 25, 2011 at 3:00 pm at Arif Habib Centre, M.T.Khan Road, Karachi to consider and approve the financial results of the Company for the period ended December 31, 2010.

Further, we like to add that as per clause (xxvi) of Code of Corporate Governance under listing regulations of the Stock Exchanges, it has been decided to observe a Closed Period from February 18, 2011 to February 25, 2011 (both days inclusive). No Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may inform the members of your exchange accordingly.

Yours sincerely,



**Zeeshan**  
Company Secretary

**Arif Habib Corporation Limited**

Formerly Arif Habib Securities Limited

Registered & Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi - 74000

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