



September 06, 2011

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

Subject: **Board Meeting / Closed Period**

Dear Sir,

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Corporation Limited (AHCL) (*formerly Arif Habib Securities Limited*) will be held on Wednesday, September 14, 2011 at 3:30 p.m. at Arif Habib Centre, 23, M. T. Khan Road, Karachi to consider and approve audited financial statements of AHCL as recommended by the Audit Committee for the year ended June 30, 2011.

Further, it is hereby notified that in compliance with the clause xxvi of Code of Corporate Governance under listing regulations of the Stock Exchanges, Closed Period is hereby determined from September 07, 2011 to September 14, 2011 (both days inclusive) prior to the announcement of results for the year ended June 30, 2011. No Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Zeeshan".

Zeeshan
Company Secretary

111573329

32410825

32415136

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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