




3<sup>rd</sup> October 2011

**The General Manager,**  
 Karachi Stock Exchange (Guarantee) Limited,  
 Stock Exchange Building,  
 Stock Exchange Road,  
 Karachi.

Dear Sir,

**ARIF HABIB CORPORATION LIMITED**  
**(FORMERLY ARIF HABIB SECURITIES LIMITED)**  
**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

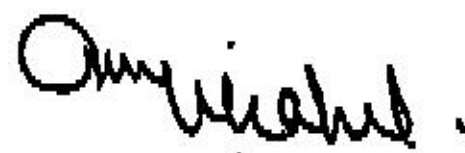
This is to inform that consequent to resignation of Mr. Zeeshan as CFO & Company Secretary of the company, Mr. Basit has been appointed as CFO & Company Secretary of Arif Habib Corporation Limited (*Formerly Arif Habib Securities Limited*). His specimen signatures are as follows :

NAME	SPECIMEN SIGNATURE
BASIT	

You are requested to update your records.

Kindly acknowledge the receipt.

Yours' faithfully,



**Arif Habib**  
 Chief Executive