



6th April 2012

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

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 will be held on Monday, 16th April 2012 at 4:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the quarterly accounts of Arif Habib Corporation Limited under the recommendations of Audit Committee for the quarter ended 31st March 2012 and Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause xxvi of the Code of Corporate Governance, Closed Period is hereby determined from 9th April 2012 to 16th April 2012 (both days inclusive) prior to the announcement of results for the quarter ended 31st March 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Basit", is written over a horizontal line.

Basit
Chief Financial Officer &
Company Secretary

CC: The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

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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