

**Arif Habib Corp**30th April 2012

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

Sub: **PUBLICATION OF NOTICE IN NEWSPAPERS**

Dear Sir,

This is to inform that the following Notice in connection with book closure of the company will be published in Business Recorder in English language and in Nawa-e-Waqt in Urdu translation on 1st May 2012 in Karachi, Lahore and Islamabad issue of respective newspapers.

ARIF HABIB CORPORATION LIMITED
NOTICE OF BOOK CLOSURE

This is to inform that the Board of Directors of the company, in their meeting held on Monday, 16th April 2012 at 04.00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi has decided to distribute 41.25 million convertible preference shares of Aisha Steel Mills Limited (ASML) having face value of Rs.10/- each, to the shareholders of the company as interim specie dividend in the ratio of 1:10 (1 preference share of ASML for every 10 shares held of AHCL).

In connection with above, the Share Transfer Books of the Company will be closed from 8th May, 2012 to 14th May, 2012 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Central Depository Company Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi at the close of the business on Monday, 7th May, 2012, will be considered in time for the determination of entitlement of shareholders to interim specie dividend.

Karachi
1st May 2012

Basit Habib
CFO & Company Secretary

Copies of published notice shall be dispatched subsequently. This is for your record and information.

Yours' faithfully,

Basit
Chief Financial Officer &
Company Secretary

Arif Habib Corporation Limited

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