

**Arif Habib Corp**1st October 2012

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

Sub: **APPROVAL OF FINAL CASH DIVIDEND, BONUS ISSUE AND INVESTMENT
IN ASSOCIATED COMPANY & ASSOCIATED UNDERTAKING**

Dear Sir,

With reference to subject cited above, the shareholders of Arif Habib Corporation Limited in their Eighteenth Annual General Meeting held on Saturday, 29th September 2012 at 10:30 a.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi have approved the final cash dividend, bonus issue and Investment in Associated Companies & Associated Undertakings.

The resolutions for the aforementioned matters have been passed unanimously by the shareholders present in person or as proxies in the meeting who were entitled to vote thereat. Certified true copy of resolutions passed during the Annual General Meeting is enclosed as Annexure-1 in compliance with the listing regulation.

Further, minutes of the Annual General Meeting will be submitted to the Exchange within the stipulated time.

Yours faithfully,

Basil
Chief Financial Officer
& Company Secretary

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

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.

Arif Habib Corporation Limited

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

Phone: 32460717-9 | Fax: 32429653, 32468117 | Web: www.arifhabibcorp.com