



15<sup>th</sup> October 2011

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 Tuesday, 23<sup>rd</sup> October 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 30<sup>th</sup> September 2012 and Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from 16<sup>th</sup> October 2012 to 23<sup>rd</sup> October 2012 (both days inclusive) prior to the announcement of results for the quarter ended 30<sup>th</sup> September 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', with a horizontal line underneath.

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

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](http://www.arifhabibcorp.com)