



13th September 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: ELECTION OF DIRECTORS
19TH AGM - ARIF HABIB CORPORATION LIMITED

Dear Sir,

This is in continuation of our disclosure dated 29th July 2013 and Notice to shareholders dated 31st August 2013 in connection with election of directors at Nineteenth Annual General Meeting of the Shareholders of Arif Habib Corporation Limited to be held on Saturday, 21st September 2013 at 11:00 a.m.

In pursuance of Section 178(4) of the Companies Ordinance, 1984 the shareholders of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of directors at the Annual General Meeting of the Company scheduled to be held on Saturday, 21st September 2013 at 11:00 a.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.

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|--------------------------|-----------------------|
| 1) Mr. Arif Habib | 2) Mr. Nasim Beg |
| 3) Mr. Asadullah Khawaja | 4) Mr. Samad A. Habib |
| 5) Mr. Kashif A. Habib | 6) Mr. Muhammad Ejaz |
| 7) Mr. Sirajuddin Cassim | |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as directors at the aforesaid Annual General Meeting.

Further, the above information will be published in 'Business Recorder' in English language (Annexure-I) and in 'Dunya' in Urdu translation (Annexure-II) on 14th September 2013 in Karachi, Lahore and Islamabad issue of respective newspapers. Copies of publication will be provided in due course.

Yours' faithfully,

A handwritten signature in black ink, appearing to read 'Basit Habib'.

Basit Habib
Chief Financial Officer &
Company Secretary

Arif Habib Corporation Limited

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