



3<sup>rd</sup> October 2013

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

Subject: Meeting of Board of Directors

Dear Sir,

This is to inform you that an emergency meeting of Board of directors will be held on Friday, 4<sup>th</sup> October 2013 at 11:00 am at Arif Habib Centre, 23 M.T. Khan Road, Karachi to appoint Chairman of the Board, Chief Executive of the Company and formation of Board Committees including Audit Committee and Human Resource & Remuneration Committee.

Further, please note that there will be no announcement for any material entitlements; therefore there will be no closed period.

We believe that the aforementioned information meets the requirements of the Listing Regulations of the esteemed Exchanges. You may please inform the members of the Exchange accordingly.

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 Managing Director**  
Lahore Stock Exchange Limited  
19 Khayaban-e-Aiwan-e-Iqbal  
Lahore.

Contact: 042-36368000 Ext: 5037  
Fax: 042-36368485

**The Managing Director**  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue  
Islamabad.

Contact: 051-111 473-473  
Fax: 051-111-473-329

**Arif Habib Corporation Limited**

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