



10th October 2013

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

**Subject: Appointment of Chief Executive Officer
Abstract under section 218(2) of the Companies Ordinance, 1984**

Dear Sir,

Further to our letter dated 4th October 2013 in connection with appointment of Chief Executive of Arif Habib Corporation Limited, please find enclosed advance copy of an Abstract under section 218(2) of the Companies Ordinance, 1984 to be sent to the shareholders of the Company

as required under the law

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", written over a horizontal line.

Basit
Chief Financial Officer &
Company Secretary

Arif Habib Corporation Limited
Formerly Arif Habib Securities Limited

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