

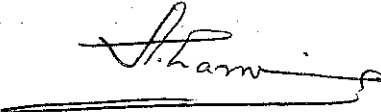
18th June 2014

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

Dear Sir,

ARIF HABIB CORPORATION LIMITED
APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

This is to inform that consequent to resignation of Mr. Basit Habib as CFO & Company Secretary of the company, Mr. Abdul Hamid Bhombal has been appointed as Chief Financial Officer & Company Secretary of Arif Habib Corporation Limited. His specimen signatures are as follows :

NAME	SPECIMEN SIGNATURE
Mr. Abdul Hamid Bhombal	

You are requested to update your records. Kindly acknowledge the receipt.

Yours' faithfully,



Arif Habib
Chief Executive

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

Registered & Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi - 74000
Phone: 32460717-9 | Fax: 32429653, 32468117 | Web: www.arifhabibcorp.com