



21st August 2014

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that Board Meeting of Arif Habib Corporation Limited will be held on Thursday, 28th August 2014 at 04:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve audited financial statements of the Company for the year ended 30th June 2014.

Further, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from 22nd August 2014 to 28th August 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Abdul Hamid Bhombal
Chief Financial Officer &
Company Secretary

CC: **The Managing Director,**
Lahore Stock Exchange Ltd.,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

The Managing Director,
Islamabad Stock Exchange 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: 32468117, 32429653 | Web: www.arifhabibcorp.com