



29<sup>th</sup> August 2014

FORM-3

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

Contact: 021-32439618; 021-35274381  
Fax: 021-111-573-329

Subject: Announcement - Financial Results For The Year Ended 30<sup>th</sup> June, 2014

Dear Sir,

We have to inform you that Board of Directors of our company, Arif Habib Corporation Limited (AHCL), in their meeting held on Thursday, 28<sup>th</sup> August 2014 at 4:00 p.m. at Arif Habib Centre, M. T. Khan Road, Karachi, recommended the following:

i) CASH DIVIDEND

A final Cash Dividend for the year ended 30<sup>th</sup> June, 2014 at **Rs. 2.50** per share i.e. **25%**. This is in addition to Interim Dividend already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil share for every Nil shares held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %. Bonus shares will not be entitled for the final cash dividend for the year ended 30<sup>th</sup> June, 2014.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

**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

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(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION****AND/OR**(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

NIL

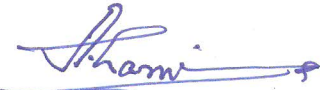
The financial results of the company are attached herewith.

Subject to the approval by the Stock Exchange, the Annual General Meeting of the Company will be held on **Saturday, 25<sup>th</sup> October, 2014** at **11.00 a.m.** at **Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.**

Subject to the approval by the Stock Exchange in respect of date and time of holding of AGM, the Share Transfer Books of the Company will be closed from **17<sup>th</sup> October, 2014** to **25<sup>th</sup> October, 2014** (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Central Depository Company Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi at the close of the business on **Thursday, 16<sup>th</sup> October, 2014**, will be considered in time for the determination of entitlement of shareholders to cash dividend, bonus and to attend and vote at the meeting.

We will be sending you prescribed number of copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours' faithfully,



**Abdul Hamid Bhombal**  
Chief Financial Officer &  
Company Secretary

cc :

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

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

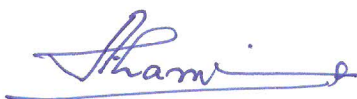
**The Managing Director**  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue  
Islamabad.

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

Arif Habib Corporation Limited  
 Profit and Loss Account  
 For the year ended 30 June 2014

We hereby inform you that the Board of Directors of Arif Habib Corporation Limited (AHCL) in their meeting held on Thursday, 28th August 2014 at 4:00 p.m. at Arif Habib Centre, M.T.Khan Road, Karachi, have approved the following financial results:

	----- Rupees -----	
	2014	2013
Operating revenue	2,032,913,630	2,033,021,478
Reversal of impairment on subsidiary	716,627,289	125,420,286
Operating and administrative expenses	(99,369,296)	(95,059,292)
Impairment loss on investments	(83,807,982)	-
Other income	-	194,924
Finance cost	(208,404,709)	(292,026,868)
Other charges	(82,308,451)	(257,349,451)
Profit before tax	<u>2,275,650,481</u>	<u>1,514,201,077</u>
Taxation	30,668,991	(148,456,148)
<b>Profit after tax</b>	<b>Rupees <u><u>2,306,319,472</u></u></b>	<b><u><u>1,365,744,929</u></u></b>
<b>Earnings per share - basic and diluted</b>	<b>Rupees 5.08</b>	<b>3.01</b>



**Abdul Hamid Bhombal**  
 Chief Financial Officer &  
 Company Secretary