

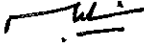
29th September 2014

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

Subject: **Change in Management**

Dear Sir,

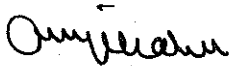
This is to inform that Mr. Abdul Hamid Bhombal has resigned as Chief Financial Officer & Company Secretary with effect from 30th September 2014. Consequently, Mr. Mohsin Madni has been appointed as Chief Financial Officer & Company Secretary of Arif Habib Corporation Limited with effect from 1st October 2014. His specimen signatures are as follows :

NAME	SPECIMEN SIGNATURE
Mr. Mohsin Madni	

Furthermore, this is to inform that Mr. Nasim Beg, who was elected as director of the Company in election of directors held on 21st September 2013, has now been appointed as Executive Director of the Company with effect from 1st September 2014.

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,



Arif Habib
Chief Executive

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

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

The Joint Registrar of Companies
Securities and Exchange Commission of Pakistan
Company Registration Office
Karachi Region
State Life Building-2, 4th Floor North Wing, Wallace Road, Karachi
Karachi.

The Director
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad.

The Director (MSW/BO),
Securities Market Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad