

17th October 2014

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Corporation Limited will be held on Saturday, 25th October 2014 at 12:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the quarterly financial statements and quarterly consolidated financial statements of Arif Habib Corporation Limited under the recommendations of Audit Committee for the quarter ended 30th September 2014 together with the Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from 17th October 2014 to 25th October 2014 (both days inclusive) prior to the announcement of results for the quarter ended 30th September 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



Mohsin Madni
Chief Financial Officer &
Company Secretary

CC:

The General Manager,
Lahore Stock Exchange Ltd.,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager,
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