

22nd January 2015

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 Thursday, 29th January 2015 at 04:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly accounts of Arif Habib Corporation Limited under the recommendations of Audit Committee for the half year ended 31st December 2014, Auditors' Review Report and 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 22nd January 2015 to 29th January 2015 (both days inclusive) prior to the announcement of results for the half year ended 31st December 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.