



ARIF HABIB CORPORATION LIMITED

Arif Habib Centre 23, M.T. Khan Karachi

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Email:ahsl@arifhabib.com.pk Website:arifhabibcorp.com

Post-ID: 062005

January 30, 2015, 09:17:25

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Mohsin Madni, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 30/01/2015 and Mr. Manzoor Raza has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours Sincerely,