

21<sup>st</sup> April 2016

**The General Manager**  
Pakistan 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 Friday, 29<sup>th</sup> April 2016 at 11:00 a.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 the Company for the nine months and quarter ended 31<sup>st</sup> March 2016.

Further, it is hereby notified that in compliance with the clause 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 22<sup>nd</sup> April 2016 to 29<sup>th</sup> April 2016 (both days inclusive) prior to the announcement of results for the quarter ended 31<sup>st</sup> March 2016.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



**Manzoor Raza**  
Company Secretary

**Arif Habib Corporation Limited**

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