

21st October 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 Saturday, 29th October 2016 at 2:30 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 for the quarter ended 30th September 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 21st October 2016 to 29th October 2016 (both days inclusive) prior to the announcement of results for the quarter ended 30th September 2016.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



Manzoor Raza
Company Secretary