

26<sup>th</sup> October 2016

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

This is with reference to our earlier notice dated 21<sup>st</sup> October 2016 in connection with meeting of Board of Directors of Arif Habib Corporation Limited to be held on Saturday, 29<sup>th</sup> October 2016 at 2:30 p.m. This is to inform that the subject meeting will now be held at 09:30 a.m. on the same date and place, i.e. on Saturday, 29<sup>th</sup> October 2016 at Arif Habib Centre, 23 M.T. Khan Road, Karachi.

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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