

10<sup>th</sup> February 2017

**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 Tuesday, 21<sup>st</sup> February 2017 at 03:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly financial statements and half yearly consolidated financial statements of the Company for the six months and quarter ended 31<sup>st</sup> December 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 14<sup>th</sup> February 2017 to 21<sup>st</sup> February 2017 (both days inclusive) prior to the announcement of results for the half year ended 31<sup>st</sup> December 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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