

20th April 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 Friday, 28th April 2017 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 31st March 2017.

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 April 2017 to 28th April 2017 (both days inclusive) prior to the announcement of results for the quarter ended 31st March 2017.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



Manzoor Raza
Company Secretary