

7th September 2017

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

This is to inform you that Board Meeting of Arif Habib Corporation Limited will be held on Friday, 15th September 2017 at 11:00 a.m. at Arif Habib Centre, 23 M. T. Khan Road, Karachi to consider and approve annual audited financial statements and annual audited consolidated financial statements of the Company for the year ended 30th June 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 8th September 2017 to 15th September 2017 (both days inclusive) prior to the announcement of results for the year ended 30th June 2017.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



Manzoor Raza
Company Secretary