

18<sup>th</sup> October 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 Thursday, 26<sup>th</sup> October 2017 at 03:30 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 the Company for the quarter ended 30<sup>th</sup> September 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 20<sup>th</sup> October 2017 to 26<sup>th</sup> October 2017 (both days inclusive) prior to the announcement of results for the quarter ended 30<sup>th</sup> September 2017.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
**Manzoor Raza**  
Company Secretary

