



11th February 2014

The General Manager,
Karachi 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, 18th February 2014 at 04:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly accounts of Arif Habib Corporation Limited under the recommendations of Audit Committee for the half year ended 31st December 2013, Auditors' Review Report and Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby determined from 11th February 2014 to 18th February 2014 (both days inclusive) prior to the announcement of results for the half year ended 31st December 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Basit', written over a horizontal line.

Basit
Chief Financial Officer &
Company Secretary

CC:

The General Manager,
Lahore Stock Exchange Ltd.,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager,
Islamabad Stock Exchange Ltd.,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.

Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi - 74000
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