



FIN/0219/09
25 August 2008

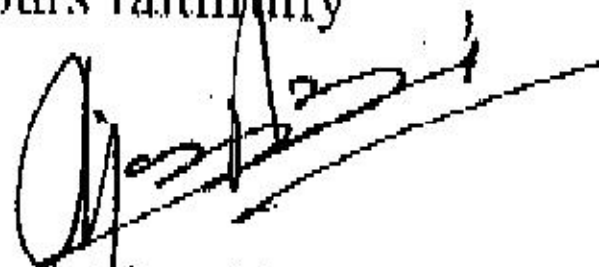
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

ANNOUNCEMENT

Please find enclosed the Announcement of the Board of Directors Meeting of Arif Habib Investment Management Limited, held on 25th August 2008.

Yours faithfully



Syed Ajaz Ahmed
Company Secretary

Arif Habib Investment Management Limited

2/1, R.Y.16, Old Queens Road, Karachi-74000

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