



FIN/0915/09  
24<sup>th</sup> February, 2009

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

Subject: ADJOURNMENT OF THE BOARD OF DIRECTORS' MEETING


Dear Sir,

Reference to our letter No. FIN/0912/09 dated 24<sup>th</sup> February, 2009 on the subject cited above, this is to inform you that the meeting of our Board of Directors to be resumed on 24<sup>th</sup> February, 2009 at 11.00 a.m at 2/1 R. Y. 16 Old Queens Road, Karachi for approval of financial results of Arif Habib Investment Management Limited (AHIML) for the half year ended 31<sup>st</sup> December, 2008 has been rescheduled to resume at 6.00 p.m today, on 24<sup>th</sup> February, 2009 at the same address stated above to transact the above mentioned business.

We will intimate the Financial Results of AHIML in the manner as per format prescribed in Form 7 in accordance with your letter reference No. KSE/Gen-1663 dated 16<sup>th</sup> February, 2009.

Thanking you,

Yours faithfully,

  
Zeeshan  
Chief Financial Officer &  
Company Secretary

**Arif Habib Investment Management Limited**

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

Tel: (92-21) 111-468-378 (111-INVEST), 2470153-62, 2470210-19, Fax: 2470351, 2470337

E-mail: [marketing@arifhabib.com.pk](mailto:marketing@arifhabib.com.pk) Website: [www.arifhabib.com.pk](http://www.arifhabib.com.pk)