

FIN/1099/10
June 17, 2010

Fax No. 111-573-329



Arif Habib
Investments

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

Sub: APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS

Dear Sir,

With reference to the above cited subject, this is to inform you that Board of Directors of Arif Habib Investments Limited in its meeting held today at 10.00 a.m. has appointed Mr. Muhammad Shafi Malik as the Chairman of the Board of Directors.

This is submitted in accordance with the requirements of KSE - Listing Regulation No. 35 (xxiii).

Yours faithfully,

Zeeshan
Executive Vice President -1,
Chief Financial Officer
& Company Secretary

CC: The Director,
Specialized Companies Division,
NBFC Department,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Director,
Monitoring & Inspection (M&I),
Specialized Companies Division,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Director,
Enforcement Department,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Director (MSW/BO),
Securities Market Division,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Director,
Pensions Wing,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Registrar of Companies,
Securities and Exchange Commission of
Pakistan,
Company Registration Office,
4th Floor, State Life Building No. 2,
Off I. I. Chundrigar Road, Karachi.

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

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

Arif Habib Investments Limited

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