

FIN/0041/10
26th July, 2010

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

Subject: **BOARD MEETING / CLOSED PERIOD**

Dear Sir,

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Investments Limited will be held on Wednesday, 4th August, 2010 at 10.00 a.m at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the Annual Financial Statements of Arif Habib Investments Limited as recommended by the Audit Committee for the year ended 30th June, 2010.

Further, it is hereby notified that in compliance with the clause xxvi of the Code of Corporate Governance, Closed Period is hereby determined from 28th July, 2010 to 4th August, 2010 (both days inclusive) prior to the announcement of results for the period ended 30th June, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



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



CC: 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,

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Arif Habib Investments Limited

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