

FIN/0341/11  
18<sup>th</sup> October, 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 Monday, 25<sup>th</sup> October, 2010 at 10:30 a.m., at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider the financial results of the Company and its Funds under management for the quarter ended 30<sup>th</sup> September, 2010.

Further, under clause xxvi of the Code of Corporate Governance, the Company has determined a closed period from 18<sup>th</sup> October, 2010 to 25<sup>th</sup> October, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Zeeshan'.

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

CC: The Director,  
Specialized Companies Division,  
NBFC Department,  
Securities and Exchange Commission of  
Pakistan (SECP),  
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 Registrar of Companies,  
Securities and Exchange Commission of  
Pakistan,  
Company Registration Office,  
4<sup>th</sup> 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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