



Ref: Fin/11-12/Oct- 41

October 26, 2011

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

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

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Tower, Jinnah Avenue
Islamabad - 44000

Dear Sir,


SUB: Board Meeting in progress.

Please refer to our Notice # FIN-11-12/AMC/Oct-27 dated October 18, 2011 regarding the Board Meeting of the Company on October 26, 2011 at 3:00 pm for consideration of Accounts for the quarter ended September 30, 2011 of Arif Habib Investments Limited and Funds under its management.

Please note that the above referred meeting is still in progress, the results will be announced after the conclusion of the meeting.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Muhammad Saqib Saleem
CFO & Company Secretary



Arif Habib Investments Limited (A Subsidiary of MCB Bank Limited)

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