



Investments Limited
A subsidiary of
MCB Bank Limited

Ref: Fin/11-12/Jan- 75

January 27, 2012

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

Dear Sir,

SUB: Board Meeting in progress.

Please refer to our Notice # FIN-11-12/AMC/Jan-32 dated January 12, 2012 regarding the Board Meeting of the Company on January 27, 2012 at 4:00 pm for consideration and approval of financial results of Arif Habib Investments Limited and all its CIS for the half year ended December 31, 2011.

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