



Arif Habib Investments Limited  
A subsidiary of  
**MCB Bank Limited**

FIN-11-12/AMC/Mar -52

March 30, 2012

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

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box 1315  
Lahore-54000, Pakistan


Subject: Delegation of power to the Chief Executive Officer.

Dear Sir,

We would like to inform you that Board of Directors of Arif Habib Investments Limited in their meeting held on March 29, 2012 at 4:00 pm has delegated the powers to the Chief Executive Officer of the Company for declaration of Interim Dividends to the Unit Holders of all the Collective Investments Schemes under management of Arif Habib Investments Limited.

You are requested to please inform the members of the exchange accordingly.

Yours faithfully,

  
Muhammad Saqib Saleem  
Chief Financial Officer &  
Company Secretary

