



Ref: Fin/11-12/Apr- 55

April 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/Apr-23 dated April 16, 2012 regarding holding of the Board Meeting of the Company on April 27, 2012 at 4:00 pm for consideration and approval of financial statements of Arif Habib Investments Limited and all 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  
Company Secretary & CFO