



Arif Habib  
Investments Limited  
A subsidiary of  
MCB Bank Limited

FORM-3

August 16, 2012

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

Subject: Financial Results For The Year Ended 30<sup>th</sup> June, 2012

Dear Sir,

In continuation of our letter dated August 3, 2012, regarding 99<sup>th</sup> meeting of the Board of Director of the Company, we have to inform you that the Board of Directors of Arif Habib Investments Limited, in their meeting held at MCB House, Lahore on Wednesday, August 15, 2012 at 2.30 pm, has approved the following final distribution:

i) CASH DIVIDEND

A final Cash Dividend for the year ended 30<sup>th</sup> June, 2012 at Rs. 1.50 per share i.e. 15%. This is in addition to Interim Dividend(s) already paid at Rs. 0.75 per share i.e. 7.50%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil share(s) for every Nil share(s) held i.e. Nil. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

*M. Jari Jan*