



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

August 23, 2012

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

Dear Sir

**NOTICE OF ANNUAL GENERAL MEETING OF ARIF HABIB INVESTMENTS LIMITED.**

In accordance with KSE Listing Regulation No. 18 (2), please find the attached Notice of 12<sup>th</sup> Annual General Meeting of Arif Habib Investments Limited to be held on September 26, 2012.

The aforementioned notice will be published in the following English and Urdu language newspapers on September 04, 2012

1. Business Recorder (English)
2. Daily Express (Urdu) Urdu translation.

Thanking you.

Yours Sincerely,

  
**Muhammad Saqib Saleem**  
CFO & Company Secretary

