



# Bachat ka Doosra Naam

January 23, 2013

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
55-B, ISE Tower, Jinnah Avenue  
Islamabad - 44000

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/1/13	
Received at: 3:38	Time: 3
Arrangement of: 3:39	Time: 3

**Subject: BOARD MEETING / BOOK CLOSURE / CLOSED PERIOD**

Dear Sir,

With reference to the above cited subject, this is to inform you that meeting of the Board of Directors of Arif Habib Investments Limited will be held on Monday, February 04, 2013 at 3:30 p.m. to consider and approve the financial statements of Arif Habib Investments Limited, for the half year ended December 31, 2012. The Board of Directors will also consider and approve the financial statement of following collective investment schemes under management of company for the half year ended December 31, 2012:

### Listed CIS

1. Pakistan Income Fund
2. Pakistan Stock Market Fund
3. Pakistan Capital Market Fund
4. Pakistan International Element Islamic Asset Allocation Fund
5. Metro-Bank Pakistan Sovereign Fund
6. Pakistan Cash Management Fund
7. Pakistan Income Enhancement Fund
8. Pakistan Strategic Allocation Fund



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