

Ref: Fin/12-13/AMC/Feb-26

February 4, 2013

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,

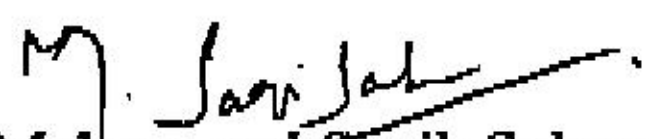
SUB: Board Meeting in progress.

Please refer to our Notice dated January 23, 2013 regarding holding of the Board Meeting of the Company on February 04, 2013 at 3:30 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

Please find us on