



**ARIF HABIB
LIMITED**

CORPORATE MEMBER OF THE KARACHI, LAHORE & ISLAMABAD
STOCK EXCHANGES AND THE NATIONAL COMMODITIES EXCHANGE

29 October 2007

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

*Subject: Financial Results for the First Quarter ended
30 September 2007.*

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Friday 26 September 2007 at 05:00 p.m at Pardesi House 2/1, R.Y. 16 Old Queens Road Karachi has approved accounts for the First Quarter ended 30 September 2007.

Financial results of the Company are being given on the attached sheet.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully

*Haroon Usman
Company Secretary*