

**ARIF HABIB  
LIMITED**

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

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**14 April 2008**

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

**Sub: Financial Results for Nine Months and Third Quarter  
ended 31 March 2008**

**Dear Sir,**

**We have to inform you that the Board of Directors of our Company,  
in its meeting held on Monday 14 April 2008 at 04:00 p.m. at  
Pardesi House 2/1, R.Y. 16 Old Queens Road Karachi, has  
approved the accounts for Nine Months and Third Quarter ended  
31 March 2008.**

**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**