

FIN/0096/09
24 July 2008The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

POSTPONEMENT OF MEETING OF BOARD OF DIRECTORS
ARIF HABIB INVESTMENT MANAGEMENT LIMITED

This is to inform you that the meeting of the Board of Directors of Arif Habib Investment Management Limited which was scheduled to be held on 28 July 2008 at 11:00 a.m at 2/1 R.Y.16 Old Queens Road, Karachi to consider and approve the annual accounts of the Company for the year ended 30 June 2008, is postponed. The revised date of meeting of the Board of Directors of Arif Habib Investment Management Limited will be communicated later on.

You may please inform the members of the exchange accordingly.

Yours faithfully


Syed Ajaz Ahmed
Company Secretary

Arif Habib Investment Management Limited

2/1, R.Y.16, Old Queens Road, Karachi-74000

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