



ARIF HABIB
LIMITED

INCORPORATED IN PAKISTAN
REGISTRATION NO. 149275
SECTOR 7, PHASE-1, ISLAMABAD
REGISTRATION NO. 149275
SECTOR 7, PHASE-1, ISLAMABAD

1 September 2008

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

Dear Sir,

We enclose herewith copy of the Notice of Annual General Meeting of our company (scheduled to be held on 25 September 2008) being released for publication in Business Recorder and the Nawa-e-Waqt simultaneously in their Karachi, Lahore and Islamabad editions on 3 September 2008.

Yours sincerely

*Haroon Usman
Company Secretary*