

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7511

N O T I C E

November 07, 2008

ARIF HABIB LIMITED

Source: "BUSINESS RECORDER"

Dated: November 07, 2008

**ARIF HABIB
LIMITED****ELECTION OF DIRECTORS**

In pursuance of section 178(4) of the Companies Ordinance 1984, it is hereby notified for the information of the members/shareholders of the company that the following persons have filed with the company, notices of the intention to offer themselves for election as Directors at the Extraordinary General Meeting scheduled to be held on 15 November 2008:

1. Mr. Samad A. Habib
2. Mr. Ahmed Reza
3. Mr. Muhamamd Rafiq Jangda
4. Mr. Abdullah A. Rahman
5. Mr. Abdul Majid M. Siddique
6. Mr. Syed Hasan Jafri
7. Mrs. Sharmin Shahid

Since the number of persons who have offered themselves to be elected is not more than the number fixed by the Board under section 178(1) of the Companies Ordinance 1984, the above named seven persons shall be deemed to be elected at the said meeting.

Place: Karachi

Date: 7 November 2008

By order of the Board
Haroon Usman
Company Secretary