



ARIF HABIB
SECURITIES LTD.

23 April 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Karachi.

Sub: Board Meeting

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	<i>23/04/09</i>
Received at:.....	<i>12:59</i> Initial:.....
Announcement at:.....	<i>11:00</i> Initial:.....

This is to inform you that a meeting of the Board of Directors of Arif Habib Securities Limited will be held on Thursday 30 April 2009 at 4:00 p.m. at Pardesi House, 2/1, R.Y. 16, Old Queens Road, Karachi to consider the accounts for the third quarter and nine months ended 31 March 2009.

The Company has declared closed period from 24-04-2009 to 30-04-2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the listing regulations. No Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the Members of the Exchange accordingly.

Yours sincerely

Haroon Usman
Company Secretary

