



FIN/0046/09
21st July, 2009

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

Subject: BOARD MEETING / CLOSED PERIOD

Dear Sir,

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Investments Limited (formerly: Arif Habib Investment Management Limited) will be held on Wednesday, 29th July, 2009 at 11.00 a.m., at 2/1 R.Y. 16 Old Queens Road, Karachi to consider and approve the annual financial statements of the Company for the year ended June 30, 2009.

Further, under clause xxvi of the Code of Corporate Governance, the Company has determined a closed period from Wednesday, 22nd July, 2009 to Wednesday 29th July, 2009 (both days inclusive).

You may please inform the members of the exchange accordingly.

Thanking you,

~~Yours faithfully,~~


Zeeshan
Chief Financial Officer &
Company Secretary

CC: The Director,
Specialized Companies Division,
NBFC Department,
Securities and Exchange Commission of Pakistan (SECP),
NIC Building, Jinnah Avenue,
Islamabad.

The Director,
Enforcement Department,
Securities and Exchange Commission of Pakistan (SECP),
NIC Building, Jinnah Avenue,
Islamabad.

The Joint Registrar of Companies,
Securities and Exchange Commission of Pakistan,
Company Registration Office,
4th Floor, State Life Building No. 2,
Wallace Road, Off I. I. Chundrigar Road,
Karachi.

Arif Habib Investments Limited

(Formerly: Arif Habib Investment Management Limited)

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

Tel: (92-21) 111-468-378 (111-INVEST), 2470153-62, 2470210-19, Fax: 2470351, 2470337

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KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/7/09
Received at:.....	2:39 Initial:.....
Announcement at:.....	2:39 Initial:.....

