



OPS/0030/10  
21<sup>st</sup> July 2009

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

Dear Sir,

**BOARD MEETING AND CLOSED PERIOD**

This is to inform you that meeting of Board of Directors of Arif Habib Investments Limited (Formerly Arif Habib Investment Management Limited) to be held on Tuesday, 28<sup>th</sup> July 2009, at 11:00 a.m. at 2/1, R.Y.16, Old Queens Road, Karachi to consider and approve the results of the following Funds for the year ended 30<sup>th</sup> June 2009.

- - Pakistan Stock Market Fund
- - Pakistan Income Fund
- - Pakistan Capital Market Fund
- - Pakistan Strategic Allocation Fund
- - Pakistan International Element Islamic Fund

~~Further in compliance with the clause xxvi of the Code of Corporate Governance, the~~  
Closed Period is from 22<sup>nd</sup> July 2009 to 28<sup>th</sup> July 2009 (both days inclusive).

You may, please inform the Members of the Exchange, accordingly.

Yours faithfully,

Zeeshan  
Chief Financial Officer &  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	<i>22/7/09</i>
Received at:.....	<i>11:06</i> Initial: <i>g</i>
Announcement at:.....	<i>11:08</i> Initial: <i>g</i>



**Arif Habib Investments Limited**  
(Formerly: Arif Habib Investment Management Limited)

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