



CORPORATE MEMBER OF THE KARACHI, LAHORE & ISLAMABAD  
STOCK EXCHANGES AND THE NATIONAL COMMODITIES EXCHANGE

22 July 2009

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

**Sub: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Wednesday 29 July 2009 at 04:00 p.m. at Arif Habib Centre, Moulvi Tamizuddin Khan Road Karachi to consider and approve audited accounts for the financial year ended 30 June 2009 and for declaration of entitlement, if any.

We like to add that as per clause (xxvi) of Code of Corporate Governance under listing regulations of the Stock Exchanges, it has been decided to observe a Closed Period from 23 July 2009 to 29 July 2009 (both days inclusive). 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

<b>KARACHI STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
Date:.....	22/7/09
Received at:.....	2:15 Initial: <i>h</i>
Announcement at:.....	2:16 Initial: <i>h</i>

