

**ARIF HABIB  
SECURITIES LTD.**1<sup>st</sup> August 2009

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

Sub: **Financial Results for the year ended 30 June 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday 30 July 2009 at 3:30 p.m at Arif Habib Centre, 2<sup>nd</sup> Floor, Off M.T.Khan Road, Karachi has approved the audited financial statements for the year ended 30 June 2009 and recommended the following:

(i) **Cash Dividend**

A final Cash Dividend for the year ended 30 June 2009 at Rs. Nil per share i.e. Nil%. This is in addition to interim Dividend already paid at Rs.Nil per share i.e. Nil%.

(ii) **Bonus Shares**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of Nil shares for every Nil shares held i.e. Nil%. This is in addition to the interim Bonus Shares already issued @ Nil%.

**Annual General Meeting**

The Annual General Meeting of the Company will be held on Saturday 5 September 2009 at 12:00 noon.

**Book Closure**

The Share Transfer Books of the Company will be closed from 29 August 2009 to 5 September 2009 (both days inclusive). Transfers received at the office of Shares Registrar Department of our Registrar M/s. Technology Trade (Pvt.) Limited, Dagia House, 241-C, Block-2, P.E.C.H.S., Shahr-e-Quaideen, Karachi at the close of business on 28 August 2009 will be treated in time for the purpose of above AGM.

**Financial Results**

The financial results of the Company are being given on the attached sheet.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

**Tahir Iqbal**  
Company Secretary