



FIN/0150/09  
August 25, 2009

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

In accordance with the requirement laid down in KSE Listing Regulation 18(2), please find attached Notice of ninth Annual General Meeting of Arif Habib Investments Limited (formerly: Arif Habib Investment Management Limited) to be held on September 19, 2009.

The aforementioned Notice will be published in the following English and Urdu language newspapers on August 26, 2009:

1. Business Recorder (English)
2. Daily Express (Urdu)

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Zeeshan'.

Zeeshan  
Chief Financial Officer &  
Company Secretary

A small handwritten mark or signature in the bottom left corner.

**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

E-mail: [marketing@arifhabib.com.pk](mailto:marketing@arifhabib.com.pk) Website: [www.arifhabib.com.pk](http://www.arifhabib.com.pk)