

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4765****N O T I C E****September 11, 2009**

Reproduced hereunder letter received from **ARIF HABIB LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**ARIF HABIB
LIMITED**

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

10 September 2009

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

Dear Sir,

In terms of listing regulation No. 18/2 we attach herewith resolutions that were unanimously approved by the shareholders at our Annual General Meeting held on 5 September 2009.

Yours sincerely

**Haroon Usman
Company Secretary**