



**ARIF HABIB
LIMITED**

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

15 September 2009

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

Sub: Dispatch/Credit of Bonus Shares and Dividend Warrants

Dear Sir,

We are pleased to inform you that:

- 1) Bonus Shares, in respect of bonus issue at 25% approved at the Annual General Meeting on 5 September 2009, have been credited to the respective accounts of the shareholders in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 11 September 2009.*
- 2) Dividend Warrants in respect of final dividend at Rs. 1.50 per share i.e. 15% for the year ended 30 June 2009 have been dispatched to the shareholders by courier / registered post on 14 September 2009.*
- 3) Bonus share certificates to the physical shareholders have been dispatched today the 15 September 2009.*

Yours sincerely

***Haroon Usman
Company Secretary***