



September 17, 2009

1. **The Managing Director**
Karachi Stock Exchange (Guarantee) Limited,
Karachi.
2. **The Commission**
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad.

Dear Sirs,

Re: Dissemination of Information

We are pleased to disseminate following information:

Material Information

In continuation of our announcement made on 1st July 2009 in respect of Share Purchase Agreement (SPA) executed on 30th June 2009 between the Company and Suroor Investments Limited (Purchaser), a company incorporated in Mauritius, for sale of 297,034,854 ordinary shares of Arif Habib Bank Limited, @ Rs.9/- per share for a total consideration of Rs.2,673,313,686/-, the parties at the request of the Purchaser have now agreed to extend the Completion Date for fifteen days upto 15th October 2009 subject to necessary regulatory approvals. Previously the Completion Date was 30th September 2009.

Other Information

With reference to our notice of forthcoming AGM scheduled on 26th September 2009 wherein one of the special resolutions contained in respect of Investments in Associated Companies & Associated Undertakings and as explained in the referred notice vide annexed statement notice under Section 160(1)(b) that the referred special resolution had earlier been approved on 17th May 2008, now this is to inform that the approved

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