

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5368

N O T I C E

October 08, 2009

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

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



FIN/0316/10
October 06, 2009

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

This is with reference to our letter No. FIN/0205/10 dated September 07, 2009 regarding resignation of Mr. Salim Chamdia, from the directorship of Arif Habib Investments Limited (formerly: Arif Habib Investment Management Limited).

It is to inform you that subject to the approval of regulatory authorities, Mr. S. Gulrez Yazdani has been appointed as Director of Arif Habib Investments Limited w.e.f. October 06, 2009 to fill the causal vacancy for the remainder of the term.

Yours faithfully,

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

Zeeshan
Executive Vice President - 1
Chief Financial Officer &
Company Secretary