



12 October 2009

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

Sub: Board Meeting

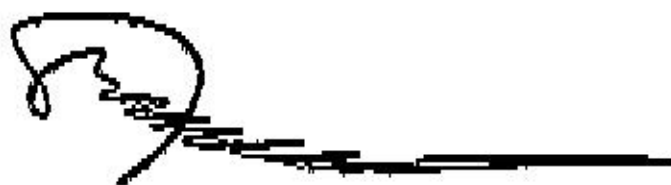
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Monday 19 October 2009 at 04:00 p.m. at Arif Habib Centre, M.T. Khan Road Karachi to consider and approve accounts for the quarter ended 30 September 2009.

We like to add that as per clause (xxvi) of Code of Corporate Governance under listing regulations of the Stock Exchange, it has been decided to observe a Closed Period from 13 October 2009 to 19 October 2009 (both days inclusive). No Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely



*Haroon Usman
Company Secretary*

