



OPS/0230/10  
14<sup>th</sup> October 2009

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

Dear Sir,

**BOARD MEETING AND CLOSED PERIOD**

This is to inform you that meeting of Board of Directors of Arif Habib Investments Limited (*formerly: Arif Habib Investment Management Limited*) will be held on Thursday, 22<sup>nd</sup> October 2009, at 10:30 a.m. at 2/1, R.Y.16, Old Queens Road, Karachi to consider and approve the results of the following Funds for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September 2009.

- Pakistan Stock Market Fund
- Pakistan Income Fund
- Pakistan Capital Market Fund
- Pakistan Strategic Allocation Fund
- Pakistan International Element Islamic Fund

Further in compliance with the clause xxvi of the Code of Corporate Governance, the Closed Period is determined from 15<sup>th</sup> October 2009 to 22<sup>nd</sup> October 2009 (both days inclusive).

You may, please inform the Members of the Exchange, accordingly.

Yours faithfully,

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



Online SOA



NAV Email / SMS



FMR / Newsletter



Nationwide



ATM Facility



Call Centre



Global Presence

For further details and queries call us on our Toll Free No: 0800-02020

**Arif Habib Investments Limited**

(formerly: Arif Habib Investment Management Limited)

2/1, R.Y.16, Old Queens Road, Karachi-74000

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