

FIN/0338/10
14th October, 2009



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

Subject: BOARD MEETING / CLOSED PERIOD

Dear Sir,


With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Investments Limited (*formerly: Arif Habib Investment Management Limited*) will be held on Thursday, 22nd October, 2009 at 10:30 a.m., at 2/1 R.Y. 16 Old Queens Road, Karachi to consider the financial results of the Company and its Funds under management for the 1st quarter ended 30th September, 2009.

Further, under clause xxvi of the Code of Corporate Governance, the Company has determined a closed period from 15th October, 2009 to 22nd October, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


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

CC: The Director,
Specialized Companies Division,
NBFC Department,
Securities and Exchange Commission of Pakistan (SECP),
NIC Building, Jinnah Avenue, Islamabad.

The Director,
Enforcement Department,
Securities and Exchange Commission of Pakistan (SECP),
NIC Building, Jinnah Avenue, Islamabad.

The Joint Registrar of Companies,
Securities and Exchange Commission of Pakistan (SECP),
Company Registration Office,
4th Floor, State Life Building No. 2,
Wallace Road, Off I. I. Chundrigar Road, Karachi.



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Arif Habib Investments Limited

(formerly: Arif Habib Investment Management Limited)

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