



FIN/434/10
November 07, 2009

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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 earlier letter Nos. FIN/0205/10 dated September 07, 2009 regarding resignation of Mr. Salim Chamdia, from the directorship of Arif Habib Investments Limited and FIN/0316/10 dated October 06, 2009 regarding appointment of Mr. S. Gulrez Yazdani as Director of Arif Habib Investments Limited w.e.f. October 06, 2009 to fill the causal vacancy for the remainder of the term, subject to the approval of regulatory authorities.

This is to inform that SECP has granted approval for appointment of Mr. S. Gulrez Yazdani as Director of Arif Habib Investments Limited to fill the causal vacancy for the remainder of the term vide its letter No. SCD/NBFC-II/DD/AHIL/992/2009 dated November 05, 2009 (copy enclosed).

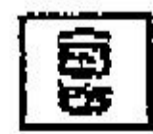
This is submitted for your information and record.

Yours faithfully,

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



Online SCA



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)

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