



**ARIF HABIB  
LIMITED**

CORPORATE MEMBER OF THE KARACHI LAHORE AND ISLAMABAD  
STOCK EXCHANGES AND THE NATIONAL COMMODITIES EXCHANGE

*28 January 2010*

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

*Subject: Board Meeting*

*Dear Sir,*

*The Board of Directors' meeting scheduled at 4:00 p.m. today the  
28<sup>th</sup> January 2010 is now at 3:15 p.m. at the same place.*

*You may please inform the members of the Exchange accordingly*

*Thanking you,*

*Yours sincerely*

*Haroon Usman  
Company Secretary*

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 28/1/10	
Received at: 1:46	Initial: [Signature]
Announcement at: 1:47	Initial: [Signature]