



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

19 April 2010

*The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
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 26 April 2010 at 4:00 p.m. at Arif Habib Centre, M.T. Khan Road Karachi to consider accounts for the third quarter and nine months ended 31 March 2010.

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 20 April 2010 to 26 April 2010 (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*

