



FIN/0066/11
3rd August, 2010

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

Subject: MEETING IN PROGRESS

Dear Sir,

Please refer our letter No. FIN/0040/10 dated 26th July, 2010 regarding a meeting of the Board of Directors of Arif Habib Investments Limited on 3rd August, 2010 at 10.00 a.m., at Arif Habib Centre, 23 M. T. Khan, Karachi to consider and approve the annual financial statements of the Funds under management of Arif Habib Investments Limited for the year ended 30th June, 2010.

This is to inform you the aforementioned meeting is still in progress. We will communicate you about the financial results including recommendations of the Board of Directors of the Company on 4th August, 2010 in between 9:15 a.m. to 9:30 a.m. followed by hard copies.

You may please inform the members of the exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Zeeshan'.

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

CC: The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.

Arif Habib Investments Limited

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