



FORM-3

FIN/0067/11
4th August, 2010

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

Subject: Financial Results For The Year Ended 30th June, 2010

Dear Sir,

We have to inform you that Board of Directors of our company in their meeting held on Wednesday, 4th August, 2010 at 10.00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi recommended the following:

i) CASH DIVIDEND

A final Cash Dividend for the year ended 30th June, 2010 at Rs. Nil per share i.e. Nil %. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of one share for every five shares held i.e. 20%. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

Consequent to the recommendation of Board of Directors to issue Bonus Shares, the Board of Directors has also recommended an increase of 20% in Authorised Capital i.e. from Rs.300,000,000 to Rs.360,000,000.

Arif Habib Investments Limited

Arif Habib Centre, 23 M.T. Khan Road, Karachi-74000

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Handwritten signature and initials