



**ARIF HABIB  
LIMITED**

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

**6 August 2010**

**The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
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 Friday 13 August 2010 at 10:00 a.m. at Arif Habib Centre, M. T. Khan Road Karachi to consider and approve audited accounts for the financial year ended 30 June 2010.**

**We like to add that as per clause (xxvi) of Code of Corporate Governance under listing regulations of the Stock Exchanges, it has been decided to observe a Closed Period from 6 August 2010 to 13 August 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**

