



**ARIF HABIB
LIMITED**

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

12 August 2010

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

Sub: Board Meeting

Dear Sir,

Further to our letter dated 6 August 2010, we would like to inform you that the Board of Director's Meeting scheduled to be held on 13 August 2010 at 10:00 a.m. to consider and approve financial statements for the year ended on 30 June 2010 has been postponed and now shall be held on 20 August 2010 at the same time and place.

The Closed Period expiring on 13 August 2010 is being further extended to 20 August 2010.

You may please inform the Members of the Exchange accordingly.

Yours sincerely

**Haroon Usman
Company Secretary**

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	18/08/2010
Received at:.....	9:10 Initial: <i>UH</i>
Announcement at:.....	9:11 Initial: <i>UH</i>