



ARIF HABIB LIMITED

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

23 August 2010

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

**Sub: Change of Chief Executive, Director, Company Secretary and
Chief Financial Officer**

Dear Sir,

**We have to inform you that with effect from 21 August 2010, the following
changes have been made in our organization:**

<u>Position</u>	<u>Persons ceased to hold the office</u>	<u>Persons appointed/ co-opted in place thereof:</u>
Chief Executive	Mr. Samad A. Habib	Mr. Bilal Amanullah Moti
Director	Mr. Abdullah A. Rahman	Mr. Bilal Amanullah Moti
Company Secretary & Chief Financial Officer	Mr. Haroon Usman	Mr. Zia-ur-Rahim Khan

You may please inform the members of the exchange accordingly.

Yours sincerely


Samad A. Habib
Chairman

