



FIN/0157/11
August 30, 2010

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

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

In accordance with the requirement laid down in KSE Listing Regulation 18(2), please find attached Notice of Tenth Annual General Meeting of Arif Habib Investments Limited to be held on September 25, 2010.

The aforementioned Notice will be published in the following English and Urdu language newspapers on August 31, 2010:

1. Business Recorder (English)
2. Daily Express (Urdu) (Urdu translation)

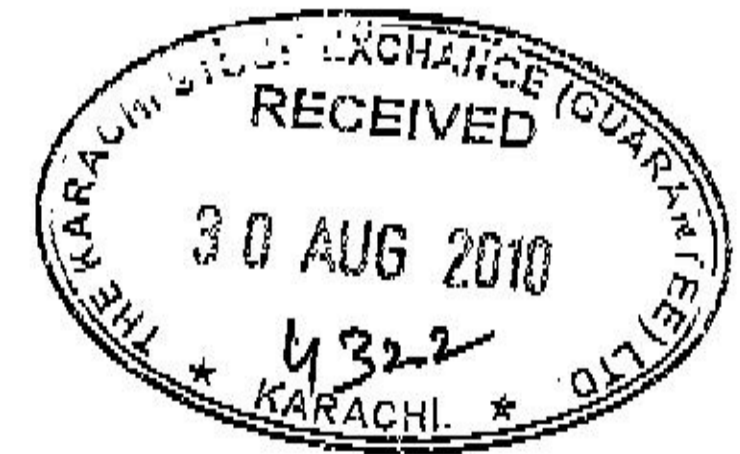
Thanking you,

Yours faithfully,

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

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

A small handwritten signature or mark in black ink.



Arif Habib Investments Limited

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