

**ARIF HABIB  
LIMITED**

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

*6 September 2010*

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

*Sub: Notice of Sixth Annual General Meeting of Arif Habib Limited*

*Dear Sir,*

*In order to comply with listing regulation 18(2) of the Karachi Stock Exchange, we enclose herewith notice of 6<sup>th</sup> Annual General Meeting of the Company to be released for publication, and dispatch to the shareholders on 9 September 2010.*

*Yours sincerely*

**Haroon Usman**  
*Executive Director*

