

FIN/0256/11
September 26, 2010

Fax No. 111-573-329



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Arif Habib
Investments

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

Sub: APPROVAL OF BONUS ISSUE AND INCREASE IN AUTHORIZED CAPITAL
OF THE COMPANY

Dear Sir,


With reference to subject cited above, the shareholders of Arif Habib Investments Limited in their Annual General Meeting held on September 25, 2010 at 11:00 a.m. at Aquarius Hall, at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi have approved the bonus issue and the increase in authorized capital of the Company.

The resolutions for the aforementioned matters have been passed unanimously by the shareholders present in person or as proxies in the meeting who are entitled to vote thereat.

Further, minutes of the AGM will be submitted to the Exchange within the stipulated time.

Yours faithfully,

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

CC:  The Director,
Specialized Companies Division,
NBFC Department,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Director,
Monitoring & Inspection (M&I),
Specialized Companies Division,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Director,
Enforcement Department,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Director (MSW/BO),
Securities Market Division,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Director,
Pensions Wing,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Registrar of Companies,
Securities and Exchange Commission of
Pakistan,
Company Registration Office,
4th Floor, State Life Building No. 2,
Off I. I. Chundrigar Road, Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.

Arif Habib Investments Limited

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