



**ARIF HABIB  
LIMITED**

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

*Post*

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/10/10	
Received at: 9:41	Initial: <i>[Signature]</i>
Announcement at: 9:44	Initial: <i>[Signature]</i>

**18 October 2010**

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

**Sub: Board Meeting**

**Dear Sir,**

***This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Monday 25 October 2010 at 04:00 p.m. at Arif Habib Centre, M.T. Khan Road Karachi to consider and approve accounts for the quarter ended 30 September 2010.***

***We like to add that as per clause (xxvi) of Code of Corporate Governance under listing regulations of the Stock Exchange, it has been decided to observe a Closed Period from 19 October 2010 to 25 October 2010 (both days inclusive). No Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.***

***You may please inform the members of the Exchange accordingly.***

***Yours sincerely***

*[Signature]*

**Zia-ur-Rahim Khan  
Company Secretary**

