



FIN/0542/11
20th December, 2010

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

Dear Sir,

SUB: BOARD MEETING / ELECTION OF DIRECTORS

With reference to the above cited subject, this is to inform you that the Board of Directors of Arif Habib Investments Limited in its meeting held on Monday, 20th December, 2010 at 12:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi has approved the following:

1. Extra Ordinary General Meeting of the Shareholders for the purpose of election of directors will be held on 7th February, 2011 at 10.30 a.m. at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.
2. Number of directors (including Chief Executive) is fixed at 8.
3. The Share Transfer Books of the Company will be closed from 1st February, 2011 to 7th February, 2011 (both days inclusive).

You may please inform the members of the exchange accordingly.

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

Arif Habib Investments Limited

Arif Habib Centre, 23 M.T. Khan Road, Karachi-74000
Tel: (92-21) 111-468-378 (111-INVEST), Fax: 32470351, 32470337
E-mail: marketing@arifhabib.com.pk Website: www.arifhabib.com.pk

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