



FIN/0579/11
30th December, 2010

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

**Subject: Approval of Date and Time for Holding of Extra Ordinary General Meeting
For Election of Directors**

Dear Sir,

Further to our letter No. FIN/0542/11 dated 20th December, 2010, we intend to hold Extra Ordinary General Meeting of Arif Habib Investments Limited for Election of Directors on 7th February, 2011 at 10:30 a.m. at Aquarius Hall, Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi. ①

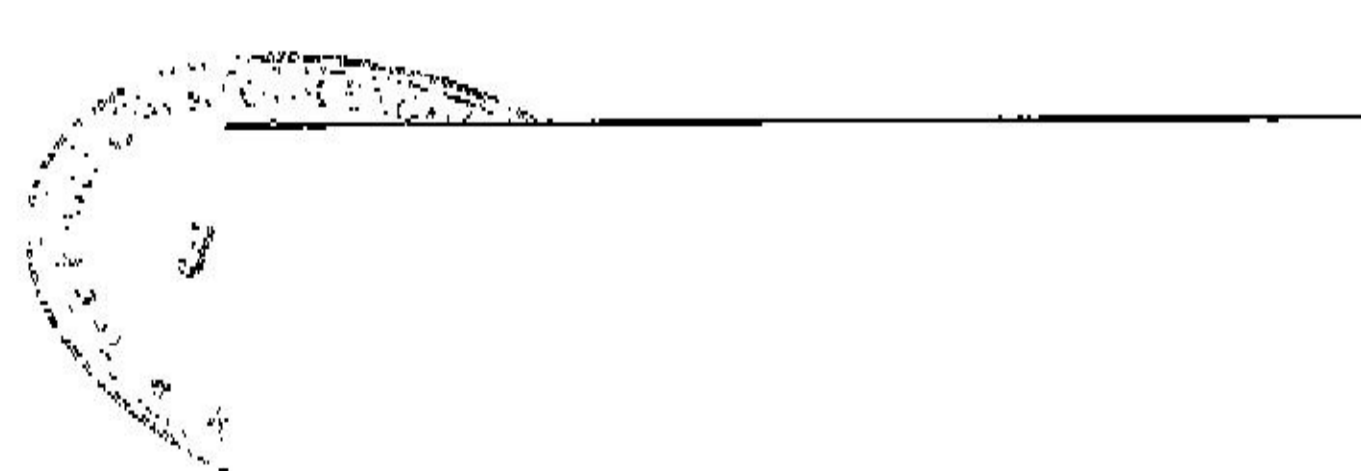
The Share Transfer Books of the Company will be closed from 1st February, 2011 to 7th February, 2011 (both days inclusive). ②

You are requested to kindly accord your approval to the date and time for holding the said meeting.

Thanking you,

Yours faithfully,

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



Arif Habib Investments Limited

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