



**ARIF HABIB  
LIMITED**

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

*12 January 2011*

*The General Manager*

*Karachi Stock Exchange (Guarantee) Limited*

*Stock Exchange Building*

*Karachi.*

*Dear Sir,*

*We like to inform you that our Chairman, Mr. Samad A. Habib has resigned from the directorship of our Company.*

*His resignation has been accepted by the Board of Directors on 12 January 2011, with effective from 10 January 2011.*

*Yours sincerely*

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