



FIN/0629/11
January 12, 2011

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

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

In accordance with the requirement laid down in KSE Listing Regulation 18(2), please find attached Notice of Extraordinary General Meeting of Arif Habib Investments Limited to be held on February 07, 2011.

The aforementioned Notice will be published in the following English and Urdu language newspapers on January 15, 2011:

1. Business Recorder (English)
2. Daily Express (Urdu) (Urdu translation)

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Zeeshan'.

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



Arif Habib Investments Limited

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