



FIN/0647/11
January 17, 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 continuation of our earlier letter FIN /0629/11 dated January 12, 2011 on the above cited subject, please find enclosed the copies of our Notice of "Extraordinary General Meeting" which has been published on January 15, 2011 in Business Recorder (English) and Daily Express (Urdu translation).

Thanking you,

Yours faithfully,


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

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