



FIN/0673/11
January 25, 2011

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

Subject: NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

In accordance with the requirement laid down in Listing Regulations, please find attached Notice of Election of Directors 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 28, 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

CC:

The General Manager
Lahore Stock Exchange,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager
Islamabad Stock Exchange,
ISE Tower, 55-B, Jinnah Avenue
Islamabad.

Arif Habib Investments Limited

Arif Habib Centre, 23 M.T. Khan Road, Karachi-74000
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