



FIN/0723/11
February 07, 2011

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

Subject: EXTRA ORDINARY GENERAL MEETING - ELECTION OF DIRECTORS

Dear Sir,

With reference to above cited subject, the shareholders in the Extra Ordinary General Meeting held today at 10:30 a.m. at Aquarius Hall, at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi have elected the following directors:

1. Mr. Muhammad Shafi Malik
2. Mr. Nasim Beg
3. Syed Ajaz Ahmed
4. Mr. Sirajuddin Cassim
5. Mr. Samad A. Habib
6. Mr. S. Gulrez Yazdani
7. Mr. Muhammad Akmal Jameel
8. Mr. Muhammad Kashif

You may please inform the members of the exchange accordingly.

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

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