

FIN/0730/11
8th February, 2011



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

Subject: **BOARD MEETING / CLOSED PERIOD**

Dear Sir,

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Investments Limited will be held on Saturday, 19th February, 2011 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider the financial results of the Company and its Funds under management for the period ended 31st December, 2010.

Further, under clause xxvi of the Code of Corporate Governance, the Company has determined a closed period from 10th February, 2011 to 19th February, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

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



CC: The Director,
Specialized Companies Division,
NBFC Department,
Securities and Exchange Commission of
Pakistan (SECP),
NIC Building, Jinnah Avenue,
Islamabad.

The Director,
Enforcement Department,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Director (MSW/BO),
Securities Market Division,
Securities and Exchange Commission of
Pakistan,
NIC Building, Jinnah Avenue, Islamabad.

The Registrar of Companies,
Securities and Exchange Commission of
Pakistan,
Company Registration Office,
4th Floor, State Life Building No. 2,
Off I. I. Chundrigar Road, Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.

Arif Habib Investments Limited

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