

FIN/0763/11  
February 17, 2011



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

**Sub: APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS**

Dear Sir,

Consequent to the Election of Directors in the Extra Ordinary General Meeting held on February 07, 2011, this is to inform you that Board of Directors of Arif Habib Investments Limited in its meeting held today at 10.00 a.m. has re-appointed Mr. Muhammad Shafi Malik as the Chairman of the Board of Directors.

This is submitted in accordance with the requirements of KSE - Listing Regulation No. 35 (xxiii).

Yours faithfully,

Zeeshan  
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,  
NIC Building, Jinnah Avenue, Islamabad.

The Director,  
Monitoring & Inspection (M&I),  
Specialized Companies Division,  
Securities and Exchange Commission of  
Pakistan,  
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 Director,  
Pensions Wing,  
Securities and Exchange Commission of  
Pakistan,  
NIC Building, Jinnah Avenue, Islamabad.

The Registrar of Companies,  
Securities and Exchange Commission of  
Pakistan,  
Company Registration Office,  
4<sup>th</sup> 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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