



CORPORATE MEMBER OF THE KARACHI, LAHORE & ISLAMABAD
STOCK EXCHANGES AND THE NATIONAL COMMODITIES EXCHANGE

17 February 2011

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

Sub: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Thursday 24 February 2011 at 05:00 p.m. at Arif Habib Centre, M.T. Khan Road Karachi to consider and approve accounts for the half yearly ended on 31 December 2010.

We like to add that as per clause (xxvi) of Code of Corporate Governance under listing regulations of the Stock Exchange, it has been decided to observe a Closed Period from 18 February 2011 to 24 February 2011 (both days inclusive). No Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely



***Zia-ur-Rahim Khan
Company Secretary***