

FIN/0958/11  
15<sup>th</sup> April, 2011



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

Subject: **EMERGENCY BOARD MEETING**

Dear Sir,

With reference to the above cited subject, this is to inform you that an Emergency Meeting of the Board of Directors of Arif Habib Investments Limited will be held on Saturday, 16<sup>th</sup> April, 2011 at 11:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to transact the following business:

1. To consider and approve the draft Scheme of Amalgamation under section 282L of the Companies Ordinance, 1984 for amalgamation of MCB Asset Management Company Limited with and into Arif Habib Investments Limited.
2. To consider and approve the date and timing of holding of Extraordinary General Meeting of shareholders for the approval of draft Scheme of Amalgamation

You may please inform the members of the Exchange accordingly.

Thanking you,

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 (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,  
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.