



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

*5 September 2011*

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

***Subject: Board Meeting***

*Dear Sir,*

*This is to inform you that the meeting of the Board of Directors of Arif Habib Limited will be held on Monday, 12 September 2011 at 4:00 p.m. at Arif Habib Centre, M. T. Khan Road Karachi to consider and approve audited accounts for the financial year ended 30 June 2011.*

*We like to add that as per clause (xxvi) of Code of Corporate Governance under listing regulations of the Stock Exchanges, it has been decided to observe a Closed Period from 6 September 2011 to 12 September 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.*

*Please be so kind to inform the Members of the Exchange accordingly.*

*Yours sincerely,*

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

