



**ARIF HABIB
LIMITED**

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

14 September 2011

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

Sub: Annual General Meeting

Dear Sir,

Here we would like to inform that after the approval of the Karachi Stock Exchange, Annual General Meeting of the Company will be held at 12:00 p.m. at Beach Luxury Hotel on Saturday, 22nd October 2011.

The share transfer books of the Company will be closed from 16 October 2011 to 22 October 2011 (both days inclusive). Transfers received at the Shares Registrar Department of our Registrar M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal Karachi-74400 at the close of business on 15 October 2011 will be treated in time for the purpose of the above AGM and for the determination of the entitlement.

Yours sincerely,

*Zia-ur-Rakim Khan
Company Secretary*

CC: *Mr. Mohsin Rajab Ali
Manager R/TA Functions
Share Registrar Department
Central Depository Co. of Pakistan
CDC House, 99-B, Block-B
Shahrah-e-Faisal
Karachi.*

