



FORM-3

FIN/11-12/Sept-15

30<sup>th</sup> September, 2011

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

Subject: Financial Results For The Year Ended 30<sup>th</sup> June, 2011

Dear Sir,

In continuation of our letter # Fin-11-12/AMC/Sept-11 dated September 20, 2011, regarding adjournment of 92<sup>nd</sup> meeting of the Board of Director of the Company, we have to inform you that the Board of Directors of Arif Habib Investments Limited, in their meeting held at MCB House, Lahore on Thursday September 29, 2011 at 4:00 pm has approved the following interim distribution:

i) CASH DIVIDEND

A final Cash Dividend for the year ended 30<sup>th</sup> June, 2011 at Rs. 1.5 per share i.e. 15%. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil share(s) for every Nil share(s) held i.e. Nil. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

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**Arif Habib Investments Limited (A Subsidiary of MCB Bank Limited)**

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