



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

*30 September 2011*

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

***Sub: Notice of Seventh Annual General Meeting of Arif Habib Limited***

*Dear Sir,*

***In order to comply with listing regulation 18(2) of the Karachi Stock Exchange,  
we enclose herewith notice of 7<sup>th</sup> Annual General Meeting of the Company to be  
released for publication and dispatch to the shareholders on 30 September 2011.***

*Yours sincerely,*

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