



FIN-11-12/AMC/Oct -1
October 01, 2011

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

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

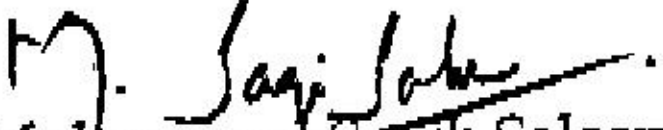
In accordance with the requirement laid down in KSE Listing Regulation 18(2), please find attached Notice of Eleventh Annual General Meeting of Arif Habib Investments Limited to be held on October 25, 2011.

The aforementioned Notice will be published in the following English and Urdu language newspapers on October 04, 2011:

1. Business Recorder (English)
2. Daily Express (Urdu) (Urdu translation)

Thanking you,

Yours faithfully,


Muhammad Saqib Saleem
Chief Financial Officer &
Company Secretary



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