

**ARIF HABIB  
LIMITED**

CORPORATE MEMBER OF THE KARACHI, LAHORE & ISLAMABAD  
STOCK EXCHANGES AND OF PAKISTAN MERCANTILE EXCHANGE

6 April 2012

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

**Sub: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Limited will be held on Friday 13 April 2012 at 4:30 p.m. at Arif Habib Centre, M.T. Khan Road, Karachi to consider accounts for the third quarter and nine months ended on 31 March 2012.

We like to add that as per clause (xxvi) of Code of Corporate Governance under listing regulations of the Stock Exchange, it has been decided to observe a Closed Period from 7 April 2012 to 13 April 2012 (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.

You may please inform the Members of the Exchange accordingly.

Yours sincerely,

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

