

**ARIF HABIB
LIMITED**

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

May 25, 2012

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on June 16, 2012 for circulation amongst your members.

Yours sincerely,

Zia ur Rahim Khan

CFO & Company Secretary

Encl: As above