

**ARIF HABIB  
LIMITED**

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

*August 30, 2012*

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

*Dear Sir,*

*We enclose herewith a copy of the Notice of Annual General Meeting of our company (scheduled to be held on September 22, 2012) being released for publication in Business Recorder and the Nawa-e-Waqt-translated in Urdu simultaneously in their Karachi edition on August 30, 2012.*

*Yours sincerely,*

*Zia ur Rahim Khan  
Company Secretary*

*Encl: Notice of 819TH AGM*